



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

Date-17th January, 2024

**To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001**

**Ref Name : Ramasigns Industries Limited
Security ID : RAMASIGNS
Security Code : 515127
Sub : Submission of Outcome of the Board Meeting held
On 17th January, 2024,**

Respected Sir/Madam,

We wish to inform you that the Directors' of the Company at their meeting held on dated 17th January, 2024, have duly approved, inter alia, the following,

Sr. No:	Business
1	The Unaudited Financial Results (Standalone) with Limited Review Report of the Company for the Quarter/Nine Months ended 31 st December, 2023.

We would request you to kindly take the above mentioned information on your record.

Start Time of Board Meeting is 2.00 PM and conciliation time is 9:15 PM

Thanking You
Yours sincerely,

For **Ramasigns Industries Limited**

PANKAJ HASMUKHLAL
JOBALIA

Digitally signed by PANKAJ HASMUKHLAL JOBALIA
DN: cn=PANKAJ HASMUKHLAL JOBALIA, c=IN, st=Maharashtra,
o=PERSONAL, ou=6964,
serialNumber=6638870459791b041edee54794b8c18a00947ee98a027100c
11e1aa82a
Date: 2024.01.17 21:19:42 +0530

**Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846
Place-Mumbai**