

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

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02192 251211

E-MAIL: rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

REF: RPCL/BMD/421
Date: February 08, 2019

To,

Bombay Stock Exchange Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code : 500358
Name of the Company : RAMA PETROCHEMICALS LIMITED

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the Board Meeting held on February 08, 2019 the Board has approved the following:

- Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months period ended 31st December, 2018 along with Limited Review Reports issued by Statutory Auditors.

The Meeting of the Board of Directors of the Company Commenced at 1:30 p.m. and Concluded at 1:55 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



H. D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416