



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.

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

Date: 13th June, 2023

To,
The BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Ref Name : Ramasigns Industries Limited
Security ID : RAMASIGNS
Security Code : 515127
Sub : Notice of the Board Meeting

Dear Sir/Madam,

In accordance with the regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Friday 16th June, 2023** inter alia to consider the following business:

1. To consider and approve the appointment of Statutory Auditor of the Company in casual vacancy.
2. Any other business with the permission of the chair.

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

Yours sincerely,

For **Ramasigns Industries Limited**


Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846
Place- Mumbai

