



# 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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**Date-22<sup>nd</sup> May, 2023**

To,  
The BSE Limited,  
Phiroze Jeejeebhoy 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 Monday 29<sup>th</sup> May, 2023 interalia to consider the following business:

1. To consider and approve Audited Financial Statements for the financial year ended March 31, 2023.
2. Any other business with the permission of the chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from April 1, 2023 and will remain closed till 48 hours after the declaration of Quarterly/Yearly results for the period ending 31<sup>st</sup> March, 2023.

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**