

etrochemicals (

MSME REGN NO. : UDYAM-MH-27-0000324

CIN: L23200MH1985PLC035187 **REGD. OFFICE :** SAVROLI KHARPADA ROAD,

TEL VILLAGE VASHIVALI, P. O. PATALGANGA, TALLIKA KHALAPUR DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

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Ref RPCL/RDJ/2022/63 Date : November 3, 2022

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 Meeting held today the Board has approved the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September 2022 along with Limited Review Reports issued by Statutory Auditors M/s. Khandelwal & Mehta LLP, Chartered Accountants.

The Board Meeting commenced at 11.30 a.m. and concluded at 12.20 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully, For RAMA PETROCHEMICALS LIMITED

R. D. JOG **COMPANY SECRETARY**