

**CIN : L23200MH1985PLC035187**

REGD. OFFICE  
51-52, FREE PRESS HOUSE,  
FREE PRESS JOURNAL MARG,  
NARIMAN POINT,  
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182  
FAX : (91-22) 2204 9946  
E-MAIL : rama@ramagroup.co.in  
WEB : www.ramapetrochemicals.com

REF: RPCL/RDJ/2020

Date: June 30, 2020

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 have approved the following:

- Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2020 together with Statement of Assets & Liabilities and Cash flow Statement as on 31st March, 2020 and Annexure I regarding issuance of Standalone and Consolidated Audit Report with modified opinion.

The Board Meeting commenced at 11.30 a.m. and concluded at 2.05 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**