

Ref : RPCL/RDJ/2020
Date : August 14, 2020

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To,

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

Name of the Company : **RAMA PETROCHEMICALS LIMITED**
BSE Script Code : **500358**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Book Closure Dates and AGM Date as mentioned below:

Security Code	Type of Security & Paid-up Value	Date of Book Closure		Purpose
		From	To	
500358	Equity Share of Rs. 10/- each Fully Paid-up	22/09/2020	29/09/2020 (both days inclusive)	The 34th Annual General Meeting to be held on 29/09/2020 at 3:00 p.m. through Video Conferencing and Other Audio Visual Means. (VC / OAVM)

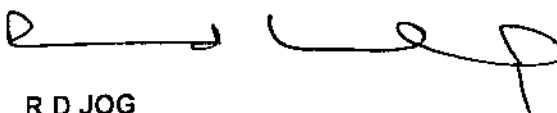
We wish to further inform you that the Company will be offering e-voting facility through Central Depository Services (India) Ltd. to all the members in respect of the resolutions proposed to be passed at the 34th AGM to be held on 29/09/2020 as per schedule give below:

E-voting cutoff date	22/09/2020
E-voting begins date & time	25/09/2020 at 9.00 a.m.
E-voting end date & time	28/09/2020 at 5.00 p.m.

If the shareholders does not cast their vote during the above e-voting period then, they may also do so at the time of AGM.

Thanking you,

Yours faithfully,
For **RAMA PETROCHEMICALS LIMITED**



R D JOG
COMPANY SECRETARY