

CIN : L23200MH1985PLC035187

REF: RPCL/RDJ/140
Date: August 12, 2019

REGD. OFFICE :
SAVROLI KHARPADA ROAD, TEL : 02192 250329
VILLAGE VASHIVALI, P.O. PATALGANGA, 02192 251211
TALUKA KHALAPUR, E-MAIL: rama@ramagroup.co.in
DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

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:

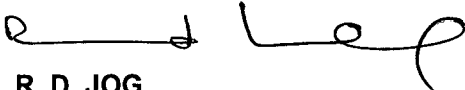
- Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2019 along with Limited Review Reports issued by Statutory Auditors.
- Re-appointment of Mr. R.G. Kulkarni (DIN – 03028670) as an Independent Director for the second term of five consecutive years.
- Directors Report together with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended March 31, 2019.
- Notice of Thirty Third Annual General Meeting to be held on 30th September, 2019.
- Register of members and the Share Transfer books shall remain closed from Monday, the 23rd day of September, 2019 to Monday, the 30th day of September, 2019 (both days inclusive).

The Meeting of the Board of Directors of the Company Commenced at 11:30 a.m. and Concluded at 2.30 p.m.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPANY SECRETARY

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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning re-appointment of Mr. R.G. Kulkarni (DIN – 03028670 as a Non-Executive Independent Director of the Company for the second term of five consecutive years.

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. R.G. Kulkarni (DIN – 03028670) as an Independent Director for the second term of five consecutive years.
Tenure of Appointment	Five consecutive years from August 12, 2019
Brief Profile	<p>Mr. R.G. Kulkarni has more than 36 years of rich and varied experience in the field of oil seeds processing and poultry feed business.</p> <p>Mr. R.G. Kulkarni holds degree in B Tech, DBM and completed his Middle Management Course from IIM (Ahmedabad).</p>
Disclosure of Relationships between Directors	Mr. R.G. Kulkarni is not related to any existing Director of the Company and is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other Statutory authority.

