

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

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02192 251211

E-MAIL: rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

REF: RPCL/BMD/068

Date: May 30, 2019

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:

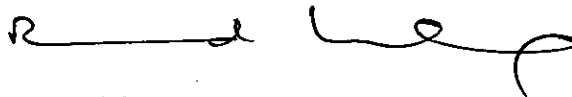
- Audited Standalone and Consolidated Financial Results for the Year ended 31st March, 2019 together with Statement of Assets & Liabilities as on 31st March, 2019 and declaration regarding issuance of Standalone and Consolidated Audit Report with modified opinion.

The Board Meeting Commenced at 3:00 p.m. and concluded at 5.25 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