



Rama Petrochemicals Limited

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

CIN : L23200MH1985PLC035187

REGD. OFFICE :

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DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2022/042

Date : August 12, 2022

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	23/09/2022	29/09/2022 (both days inclusive)	The 36th Annual General Meeting to be held on 29/09/2022 at 4:00 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 36th AGM to be held on 29/09/2022 as per schedule give below:

E-voting cutoff date	22/09/2022
E-voting begins date & time	26/09/2022 at 9.00 a.m.
E-voting end date & time	28/09/2022 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