

CIN : L23200MH1985PLC035187

REGD. OFFICE :

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

TEL : 02192 250329
02192 251211

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

REF: RPCL/BMD/461
Date: March 28, 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 has approved the following:

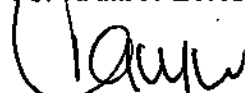
- Appointment of Mr. Haresh. D. Ramsinghani as Chief Financial Officer of the Company w.e.f. 28th March, 2019.
- Appointment of Mr. Brij Lal Khanna (DIN 00841927) as Additional Director - Independent Director of the Company w.e.f. 28th March, 2019.
- Appointment of Mr. Ratnadeep Dattatraya Jog (ACS 4895) as Company Secretary and Compliance Officer of the Company w.e.f. 28th March, 2019
- Cessation of Mr. Pritesh Kishore Jhaveri as Compliance Officer of the Company.
- Adoption of the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The Board Meeting commenced at 2:30 p.m. and concluded at 2:55 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For **RAMA PETROCHEMICALS LIMITED**



H. D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416