



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

Date-12th August, 2023

**To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001**

**Ref Name : Ramasigns Industries Limited
Security ID : RAMASIGNS
Security Code : 515127
Sub : Submission of Outcome of the Board Meeting held
On 12th August, 2023,**

Respected Sir/Madam,

We wish to inform you that the Directors' of the Company at their meeting held on dated 12th August, 2023, have duly approved, inter alia, the following,

Sr. No:	Business
1	The Unaudited Financial Results (Standalone) with Limited Review Report of the Company for the Quarter ended 30 th June, 2023.

We would request you to kindly take the above mentioned information on your record.

Start Time of Board Meeting is 2.00 PM and conciliation time is 3.00 PM

Thanking You
Yours sincerely,

For **Ramasigns Industries Limited**


**Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846
Place-Mumbai**

