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REF: RPCL/BMD/225
Date: October 24, 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:

- Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2019 along with Limited Review Reports issued by Statutory Auditors.

The Board Meeting Commenced at 2:00 p.m. and concluded at 3:25 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