

CIN : L23200MH1985PLC035187

REF: RPCL/RDJ/2020  
Date: August 14, 2020

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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 Board Meeting of the Company held today have approved the following matters:

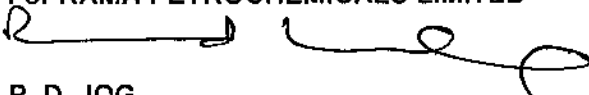
- Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2020 along with Limited Review Reports issued by Statutory Auditors.
- Directors Report together with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended March 31, 2020.
- Notice of Thirty Fourth Annual General Meeting to be held on 29th September, 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- Register of members and the Share Transfer books shall remain closed from Tuesday, the 22nd day of September, 2020 to Tuesday, the 29th day of September, 2020 (both days inclusive).
- Appointment of Mr. Pankaj K Banerjee (DIN - 06757803) as Additional Director (Independent Director Reg. No IDDB-DI-202008-030469) of the Company w.e.f. 14.08.2020.

The Board Meeting commenced at 11.30 a.m. and concluded at 12:35 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For RAMA PETROCHEMICALS LIMITED**



**R. D. JOG**  
**COMPANY SECRETARY**