



# Rama Petrochemicals Limited

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

CIN : L23200MH1985PLC035187

REGD. OFFICE :

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

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02192 251211

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WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2023/116

Date : August 11, 2023

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:

- Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023 along with Limited Review Reports issued by Statutory Auditors.
- Director's Report together with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended March 31, 2023.
- Notice of Thirty Seventh Annual General Meeting to be held on 27th September, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
- Register of members and the Share Transfer books shall remain closed from Wednesday, the 20th day of September, 2023 to Wednesday, the 27th day of September, 2023 (both days inclusive).

The Board Meeting commenced at 11:30 a.m. and concluded at 12:20 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**For RAMA PETROCHEMICALS LIMITED**

HARESH  
DOULAT  
RAMSINGHANI

Digitally signed by HARESH  
DOULAT RAMSINGHANI  
Date: 2023.08.11 12:27:16  
+05'30'

**HARESH D. RAMSINGHANI**  
**MANAGING DIRECTOR**  
**DIN - 00035416**