



# Ramasisigns 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.

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

**Date:-28<sup>th</sup> May, 2024**

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

**Ref Name : Ramasisigns Industries Limited  
Security ID : RAMASIGNS  
Security Code : 515127  
Sub : Submission of Outcome of the Board Meeting held  
On 28<sup>th</sup> May, 2024.**

Respected Sir/Madam,

We wish to inform you that the Directors' of the Company at their meeting held on dated 28<sup>th</sup> May, 2024, have duly approved, inter alia, the following,

<b>Sr. No:</b>	<b>Business</b>
1	The Audited Financial Results (Standalone) of the Company for the Quarter & Year ended 31st March, 2024.

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

Start Time of Board Meeting is 3.00 PM and conciliation time is 6:20 PM

Thanking You  
Yours sincerely,

For **Ramasisigns Industries Limited**

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

