



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.

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

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

Date: 01 September 2023

To,
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 Board Meeting held on 1st September 2023

The Board of Directors of the Company, at their meeting held on 1st September 2023, *inter alia* approved the following:

Sr. No:	Business
1	Approval of Revised Directors' Report and Notice of AGM
2	Holding of 43 rd Annual General Meeting (AGM) of the Company on Saturday, September 30, 2023, through Audio-Visual Means.
3	Closure of Register of Members and Share Transfer Books of the Company during the period from Saturday, September 23, 2023, to Saturday, September 30, 2023 (both days inclusive) for the purpose of ensuing AGM.

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

The Board meeting commenced at 5 pm and concluded at 6 pm.

Thanks & Regards

For Ramasisigns Industries Limited

PANKAJ
HASMUKHLAL
JOBALIA

Pankaj Hasmukhlal Jobalia

Managing Director

DIN - 03637846

Place - Mumbai