



Rama Petrochemicals Limited

CIN : L23200MH1985PLC035187

REGD. OFFICE :

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

TEL : 02192 250329
02192 251211

E-MAIL : rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

REF: RPCL/RDJ/2021

Date: February 11, 2021

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 and nine months period ended 31st December 2020 along with Limited Review Reports issued by Statutory Auditors M/s. Khandelwal & Mehta LLP, Chartered Accountants.
- Appointment of M/s. Jignesh M Pandya & Co (Membership Number ACS 7346/CP 7318) as the Secretarial Auditor for conducting the Audit of Secretarial records for the Financial Year 2020-2021.

The Board Meeting commenced at 12:00 noon and concluded at 12:55 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