



Rama Petrochemicals Limited

Ref : RPCL/RDJ/380
Date : September 27, 2012

CORPORATE OFFICE
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215, NARIMAN POINT,
MUMBAI 400 021.

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To,

Bombay Stock Exchange Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Kind Attn : Mr. Bhushan Mokashi
DCS - CRD

Name of the Company : **RAMA PETROCHEMICALS LIMITED**
BSE Script Code : **500358**

Dear Sir,

Pursuant to the Clause 31(d) of the Listing Agreement, we are enclosing herewith the Proceedings of the Twenty Sixth Annual General Meeting of the Company.

The Twenty Sixth Annual General Meeting of the Company was held on Thursday the 27th day of September, 2012 at 10.00 a.m. at Babasaheb Dahanukar Hall, Oricon House, Maharashtra Chamber of Commerce Path, Fort, Mumbai 400001 at which the following business was transacted:

ORDINARY BUSINESS

1. Approval and adoption of Audited Statement of Profit & Loss Account for the year ended March 31, 2012 and the Balance Sheet as on that date together with the Reports of Directors and Auditors.
2. Reappointment of Mr. Mahendra Lodha as a Director of the Company.
3. Reappointment of M/s. Dayal & Lohia, Chartered Accountants as the Statutory Auditors of the Company.

The above resolutions were approved by the Members of the Company with requisite majority.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

R. D. JOG
AUTHORISED SIGNATORY