

Rama

Rama Petrochemicals Limited

Ref : RPCL/RDJ/304

Date : September 20, 2013

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

CORPORATE OFFICE
51-62, FREE PRESS HOUSE,
215, NARIMAN POINT
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in

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 Seventh Annual General Meeting of the Company.

The Twenty Seventh Annual General Meeting of the Company was held on Friday the 20th day of September, 2013 at 10.00 a.m. at Babasaheb Dahanukar Hall, Orion 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, 2013 and the Balance Sheet as on that date together with the Reports of Directors and Auditors.
2. Reappointment of Mr. H.D. Ramsinghani as a Director of the Company.
3. Reappointment of M/s. Dayal & Lohia, Chartered Accountants as the Statutory Auditors of the Company.

SPECIAL BUSINESS

4. Appointment of Mr. R.G. Kulkarni as an Additional Director of the Company.
5. Reappointment of Mr. D.N. Singh as the Whole Time Director designated as 'Technical Director' for a further period of three years from May 01, 2013

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