



# Rama Petrochemicals Limited

Ref : RPCL/RDJ/194  
Date : August 10 , 2015

CIN : L23200MH1985PLC035187  
CORPORATE OFFICE  
51-52, FREE PRESS HOUSE,  
215, NARIMAN POINT,  
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To,

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

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

Dear Sir,

Security Code	Type of Security & Paid-up Value	Date of Book Closure		Purpose
		From	To	
500358	Equity Share of Rs. 10/- each Fully Paid-up	23/09/2015	30/09/2015 (both days inclusive)	The 29 <sup>th</sup> Annual General Meeting to be held on 30/09/2015 at 10.00 a.m. at Babasaheb Dahanukar Hall, Oricon House, 12,K Dubhash Marg, Fort, Mumbai 400 001

We wish to further inform you that the Company will be offering e-voting facility through Central Depository Services (India) Ltd. to all the members in respect of the resolutions proposed to be passed at the 29<sup>th</sup> AGM to be held on 30/09/2015 as per schedule give below :

E-voting cutoff date	23.09.2015
E-voting begins date & time	25/09/2015 at 9.00 a.m.
E-voting end date & time	29/09/2015 at 5.00 p.m.

Thanking you,

Yours faithfully,  
For RAMA PETROCHEMICALS LIMITED

R. D. JOG  
AUTHORISED SIGNATORY