

Ramco Industries Limited



Ref.No. 2533
9.9.2015

The Manager (Listing)
BSE Ltd.
Rotunda Building, PJ Towers
Dalal Street, Fort
MUMBAI-400 001

"Auras Corporate Centre" II & VI Floor
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004.
Phone : 91- 44 - 2847 8585
Fax : 91- 44 - 2847 8597
CIN No. L26943TN1965PLC005297

The Manager (Listing)
National Stock Exchange of India Ltd.
"Exchange Plaza", C1, Block G
Bandra Kurla Complex, Bandra (E)
MUMBAI 400 051

Dear Sir,

Sub : Amendment to 50th AGM Notice - reg.

We have vide our letter No.2270 dated 31.8.2015 forwarded to you six copies of Annual Report containing inter alia the Notice of 50th AGM of the Members of our Company and Item No.9 of the Notice relates to approval of Related Party Transactions as stipulated by Clause 49 (VII)(E) of the Listing Agreement.

In this connection, we would like to inform you that on 2.09.2015 SEBI has notified SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and vide Press Release PR No.226/2015 stated that the provision related to passing of Ordinary resolution (Simple Majority) instead of Special resolution in case of all material related party transactions would become applicable with immediate effect.

Accordingly, business of Item No.9 of the Notice relating to approval of Related Party Transactions with Raja Charity Trust would be carried out by way of Ordinary Resolution in lieu of Special Resolution.

We request you to kindly take note of the above.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED


S. Balamurugasundram
Company Secretary & GM (Legal)