

Rama

Rama Petrochemicals Limited

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/322
Date : December 19, 2016

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 Scrip Code : **500358**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the meeting held on Monday, December 19, 2016 have approved the Notice of Postal Ballot for seeking the approval of the members u/s 180 (1)(a) of the Companies Act, 2013 for sale / disposal of residential flats and Guest House situated at Panvel and Mohpada, District Raigad in the State of Maharashtra.

We are pleased to enclose herewith a copy of the Notice pursuant to Sec.110 of the Companies Act, 2013, and also a "Calendar of Events" pertaining to the said postal ballot process.

We wish to further inform you that the "CUT OF" date for the Postal Ballot shall be December 30, 2016. The Company is also providing e voting facility to all its Members and the e-voting process shall commence on January 13, 2017 and end on February 11, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **RAMA PETROCHEMICALS LIMITED**



R. D. JOG
AUTHORISED SIGNATORY

Encl : a/a