

REF/SEC/SE/No.FR/Q4(1)/2015-16

20.5.2016

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: RAMCOIND EQ

BSE Limited Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001 Scrip Code: 532369
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Dear Sirs,


Sub: **Board Meeting held on 20.5.2016**

In accordance with Point No: A - 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following :

Time of commencement of the Board Meeting - 3.00 PM
Time of completion of the Board Meeting - 5.00 PM

Thanking you

Yours faithfully
For Ramco Industries Limited


S. Balamurugasundaram
Company Secretary and Sr. General Manager (Legal)

Encl. : as above