Ramco Industries Limited



"Auras Corporate Centre" II & VI Floo 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

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

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

Registered Office: 47, P.S.K. Nagar, Rajapalayam - 626 108. www:ramcoindltd.com e-mail id:ril@ril.co.in