

Rama

Rama Petrochemicals Limited

CIN : L23200MH1985PLC035187

REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/08
Date : January 12, 2017

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 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Postal Ballot Notice Advertisement published in newspapers viz. Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) - Mumbai Edition on Thursday, 12th Day of January, 2017.

Kindly take the note of the same and update the records.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R. D. JOG
AUTHORISED SIGNATORY

Encl : a/a

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address

Place : Mumbai

Special Recovery Officer

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RAMA PETROCHEMICALS LIMITED

Regd. Office : 51/52, Free Press House, Nariman Point, Mumbai 400021

Tel: 91-22-22834123 | Fax : 91-22-22049946

Email : rama@ramagroup.co.in | Website : www.ramapetrochemicals.com

Corporate Identification No. : L23200MH1985PLC035187

NOTICE

Members are hereby informed that dispatch of the Postal Ballot Notice dated 19th December, 2016 (along with the Explanatory Statement and Postal Ballot Form) to the Members of the Company, in respect of the Resolution for sale of residential flats has been completed on 11th January, 2017. The said documents were sent in electronic mode to those Members who have registered their e-mail addresses with the company or with the Depositories and in physical mode to the other Members.

The aforesaid resolution is to be transacted by means of Postal Ballot and Electronic Voting (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and administration) Rules, 2014. Central Depository Services (India) Limited (CDSL) has been engaged by the Board of Directors of the company for providing the e-voting platform.

Members whose names are recorded in the Register of members of the company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e 30th December 2016 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Voting through Postal Ballot and e-voting will commence on 13th January, 2017 and will close on 11th February, 2017. Postal Ballot forms received after the close of working hours on 11th February, 2017 will be considered invalid. E-voting will be blocked by CDSL at 5.00 p.m. on 11th February, 2017.

In case a member is desirous of obtaining Postal Ballot Form in printed form or a duplicate, the Member may write to the Company at the address mentioned above or send an e-mail to rdjog@ramagroup.co.in.

In case of any query/ grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for shareholders available under the Downloads section of CDSL e-voting website www.evotingindia.com or contact the following:

- (a) Mr. R.D. Jog, Compliance Officer, 51/52, Free Press House, Nariman Point, Mumbai 400021 on telephone no. 022-22833355 or at e-mail ID rdjog@ramagroup.co.in.
- (b) Ms Prachi Babadi, Link Intime India Pvt Ltd, C-13, Pannalal Silk Mills Compound, L.B. S Marg, Bhandup (West) on telephone no. 022-25963838 Ext 2306 or at e-mail ID prachi.babadi@linkintime.co.in

The Results of the Postal Ballot and e-voting will be declared on 13th February, 2017 at the Registered Office of the Company. The Results, along with the Scrutinizer's Report, will also be available on the Company website www.ramapetrochemicals.com and will be forwarded to the Bombay Stock Exchange (BSE). CDSL will also display these Results on its e-voting website.

The Postal Ballot Notice is available on the Company website, CDSL e-voting website and on the websites of BSE (www.bseindia.com)

D. N. SINGH
TECHNICAL DIRECTOR
DIN 00021741

Rama Petrochemicals Limited

51-52, Free Press House, Free Press Journal Marg,

Nariman Point, Mumbai - 400 021

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Place:

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