



Auras Corporate Centre, 6<sup>th</sup> Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India

Ref. No. *RIL/NSE/2017*  
2.11.2017

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National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code : RAMCOIND  
Kind Attention : Mr.Hiren N. Shah, Manager

Dear Sirs,

This is with reference to your letter No: NSE/LIST/20663 dated September 27, 2017, regarding disqualification of a Director of our Company under Section 164(2) of the Companies Act, 2013.

We hereby inform you that the name of Shri R.S. Agarwal (DIN: 00012594) has been featured in the website of Ministry of Corporate Affairs for disqualification under Section 164(2)(a) of the Companies Act, 2013, regarding Orion Alloy & Strips Limited.

Shri R.S. Agarwal had submitted that he had never provided his consent to act as a Director in Orion Alloy & Strips Limited and that the said company had forged his signature in the consent letter and created false documents. He had also informed that he had approached Honourable High Court of Delhi and had obtained an order, staying the direction of Ministry of Corporate Affairs, disqualifying him from acting as Director. The Board of Directors have also noted the matter at its meeting held on 2.11.2017.

We note to keep the stock exchanges informed of the developments in the matter.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED

*S. Balamurugasundaram*

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

Copy to : BSE Limited  
Floor 25, "P.J.Towers"  
Dalal Street  
Mumbai – 400 001