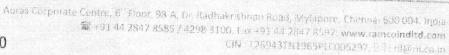
Ramco Industries Limited



Ref. No.Int./Reg30 12.5.2017

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

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: Disclosure Pursuant to Clause 7 of Schedule III, Part A Para A read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret to inform you that Shri P.R. Ramasubrahmaneya Rajha, Chairman of the Company passed away on 11.5.2017. He had been in our Company's Board since 1965.

Thanking you

Yours faithfully For RAMCO INDUSTRIES LIMITED

8pala

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









