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/86 Date: May 02, 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,

The Financial Year of the Company has ended on March 31, 2017 and accordingly the Company is required to publish the Unaudited Financial Results for the last quarter ended March 31, 2017 on or before May 15, 2017.

However, we wish to inform you that in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be publishing the Audited Results for the year ended March 31, 2017 within two months from the close of the Financial Year i.e. before May 31, 2017. Hence the Unaudited Financial Results for the last quarter will not be submitted to the Stock Exchange.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

R. D. JOG

COMPLIANCE OFFICER