

**Rama**  
*Rama Petrochemicals Limited*

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/159  
Date : August 4, 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 Script Code : **500358**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Book Closure Dates and AGM Date of the Company as mentioned below :

Security Code	Type of Security & Paid-up Value	Date of Book Closure		Purpose
		From	To	
500358	Equity Share of Rs. 10/- each Fully Paid-up	19/09/2017	26/09/2017 (both days inclusive)	The 31st Annual General Meeting to be held on 26/09/2017 at 10.00 a.m. at Babasaheb Dahanukar Hall, Oricon House, 12, K Dubhash Marg, Fort, Mumbai 400 001

We wish to further inform you that the Company will be offering e-voting facility through Central Depository Services (India) Ltd. to all the members in respect of the resolutions proposed to be passed at the 31st AGM to be held on 26/09/2017 as per schedule give below:

E-voting cutoff date	19/09/2017
E-voting begins date & time	23/09/2017 at 9.00 a.m.
E-voting end date & time	25/09/2017 at 5.00 p.m.

Thanking you,

Yours faithfully,  
For RAMA PETROCHEMICALS LIMITED



**R. D. JOG**  
**AUTHORISED SIGNATORY**