

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/287
Date : August 06, 2018

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001

BSE Scrip Code : 500358
Name of the Company : RAMA PETROCHEMICALS LIMITED

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the Board Meeting held on August 06, 2018 have approved the following :

- Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2018.
- Directors Report together with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended March 31, 2018.
- Notice of Thirty Second Annual General Meeting to be held on 25th September, 2018.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED


DEONATH SINGH
TECHNICAL DIRECTOR
DIN 00021741