

CIN : L23200MH1985PLC035187

REGD. OFFICE
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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/PJ/317
Date : September 12, 2018

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,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Advertisement published in newspapers viz. Free Press Journal (English Newspaper) on Saturday, 08th September, 2018 and Navshakti (Marathi Newspaper) on Saturday, 08th September, 2018 regarding the Notice of 32nd Annual General Meeting, E-voting Information and Book Closure.

Kindly take the note of the same and update the records.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



D.N. SINGH
TECHNICAL DIRECTOR
DIN 00021741

Encl : a/a

Rama
RAMA PETROCHEMICALS LIMITED

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Corporate Identification No. : L23200MH1985PLC035187

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting of the members of the Company will be held on Tuesday, the 25th day of September, 2018 at 10:00 a.m. at Babasaheb Dhanurkar Hall, Orcon House, Maharashtra Chamber of Commerce, Patti, Fort, Mumbai 400004 to transact the business specified in the Notice dated August 6, 2018.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means on the Ordinary and Special businesses specified in the Notice convening the 32nd Annual General meeting. The detailed instructions and information relating to e-voting along with a copy of the Notice convening the Meeting has been dispatched to the Members and is also available on the website of the Company. The e-voting period commences on Saturday, the 22nd day of September, 2018 at 9.00 a.m. and ends on Monday, the 24th day of September, 2018 at 5.00 pm.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain closed from Tuesday, the 18th day of September, 2018 to Tuesday, the 25th day of September, 2018 (both days inclusive).

By Order of the Board
For RAMA PETROCHEMICALS LIMITED
D. N. SINGH
TECHNICAL DIRECTOR
DIN 00021741

Place : Mumbai
Dated : September 7, 2018

The Free Press Journal
dt. 08/09/2018
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By Order of the Board
For RAMA PETROCHEMICALS LIMITED
D. N. SINGH
TECHNICAL DIRECTOR
DIN 00021741

Place : Mumbai
Dated : September 7, 2018

NAV SHAKTI MARATHI
NEWS PAPER
dt. 08/09/2018
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