



Rammaica India Limited

Office No-106-A, 106-B, 1st Floor, Kamanwala Chambers,
New Udyog Mandir Premises Co-operative Society Ltd. No. 2,
Plot No. 399/410, Mogul Lane, Mahim (West), Mumbai – 400 016
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To,
Dept of Corporate Affairs
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001

Date: 9th December, 2017

Ref- Name- RAMMAICA (INDIA) LIMITED
Security Code-515127
Security ID-RAMMA

SUB: Submission of Outcome of the Board Meeting held on 9th December, 2017,

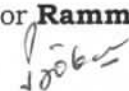
Dear Sir/Madam,

We wish to inform you that the Directors' of the Company at their meeting held on dated 9th December, 2017, have duly approved, inter alia, the following

Sr. No:	Business
1	Adoption of Standalone Unaudited Financial Results along with Limited Review Report for the Quarter ended 30 th September, 2017.
2.	Appointment of Mrs. Bijal Jatin Jhaveri as an Additional Director (Independent) of the Company.

We would request you to kindly take the above mentioned information on your record.

Thanking You
Yours sincerely,
For **Rammaica India Limited**


Pankaj Hasmukh Jobalia
Whole Time Director
DIN-03637846
Place-Mumbai

