

RAMMAICA INDIA LIMITED

Registered Office Address - No.904, 9th Floor, Cwing, Trade World, Kamala, Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400013
Tel. No-022-61087700, Tel Fax No-022-61087713

CIN: L74994MH1981PLC024162
Email: - Info@rammaica.in

To,

Date: 6th November, 2015

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001.

Dear Sir,

SUB: Proceeding of Board Meeting held on 6th November, 2015

We wish to inform you that the Directors of the company at their meeting held today 6th November, 2015, have duly approved, inter alia, the following businesses as specified in the notice convening the said meeting viz:

Sr. No:	Business
1	Adoption of Standalone Unaudited Financial Results & a copy of the Limited Review Report for the period ended September, 30 2015.
2	Appointment of Pankaj Hasmukhlal Jobalia as an Additional Director of the company.
3	Appointment of Mr. Vatsal Divyesh Shah as an Additional Director of the Company.
4	Resignation of Mr. Pandurang Ramchandra Nawghane as a Director of the Company,
5	Resignation of Mr. Kirti Ranchoddas Doshi as a Director of the Company
6	Appointment of Mr. Kirti Ranchoddas Doshi as a Chief Financial Officer of the Company
7	Appointment of Mr. Subrat Shukla as a Company Secretary 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.**

Mansi Patel
(Mansi Patel)
Director
DIN - **06389805**
Place: Mumbai

