



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
Tel. No. : 022-61087777 | Fax : 022-61087713
E-mail : info@ramasigns.in | Web : www.ramasigns.in
CIN: L36100MH1981PLC024162

To,
Dept of Corporate Affairs
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001

Date: 12th August, 2017

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

SUB: Submission of Outcome of the Board Meeting held on 12th August, 2017,

Dear Sir/Madam,

We wish to inform you that the Directors' of the Company at their meeting held on dated 12th August, 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 30th June, 2017.
2.	Convening of the next Annual General Meeting of the members of the Company as on 27 th September, 2017
3.	Approved the Draft Notice of the forthcoming Annual General Meeting 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**

Patel
Mansi Patel
Director
DIN - 06389805
Place: Mumbai

