



Rammaica India Limited

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E-mail : info@ramasigns.in | Web : www.ramasigns.in
CIN: L36100MH1981PLC024162

Date- 19th January, 2017

To,
Dept of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Security Code-**515127**

Ref Name- **RAMMAICA (INDIA) LTD**
Sub- Notice of the Board Meeting


In accordance with the Listing Obligations and Disclosure Requirements Regulations, this is to inform that a meeting of the Board of Directors of the Company will be held on **Saturday, 28th January, 2017** to consider, interalia, the following business:

1. Adoption of Standalone Unaudited Financial Results for the period ended **31st December, 2016**.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, will be closed from **January 20th, 2017** to **February, 1st, 2017** (both days inclusive).

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

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


Subrat Shukla
Company Secretary

