

RAMMAICA INDIA LIMITED

Regd. Add.: H – 132, Raj Arcade, Mahavir Nagar, Kandivli (West), Mumbai – 400 067. Email Id: rammaicaltd@gmail.com, Contact Nos.: +912242687000, Fax Nos.: +912242687034

CIN No : L74994MH1981PLC024162

To,

Date: 30.09.2014

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

Dear Sir,

SUB: Proceeding of Annual General Meeting held on 30th September, 2014

We wish to inform you that the members of the company at the Annual General Meeting held today 30th September, 2014, have duly approved all the businesses as specified in the notice convening the said meeting viz:

Sr. No:	Business
1	Adoption of Balance Sheet as at 31 st March 2014, Profit and Loss Account for the period ended 31 st March 2014 along with the Directors Report and Auditors Report.
2	To conserve the profit for the expansion of the business, company has not declared dividend for this year.
3	Re-appointment of Mr. Rupam Chitalia as a director of the company, liable to retire by rotation.
4	Appointment of M/s. S S R V & Associates, Chartered Accountants, Mumbai as the auditor of the company to in place of M/s. AMD & Co., Chartered Accountants, to hold the office of Auditors from the date of this Meeting to the conclusion of the next Annual General Meeting of the Company.
5	Appointment of Mrs. Jinal Vora as an Independent Director to hold office for five consecutive years from 1st October, 2014 up to 30th September, 2019
6	Appointment of Mrs. Mansi Prajwal Patel as a Managing Director to hold office for five consecutive years from 1st October, 2014 up to 30th September, 2019
7	Removal of the Mr. Kamlesh Kanaiyalal Joshi from directorship of the Company for not attending any board meeting since 31 st October 2013 and last AGM of the Company.

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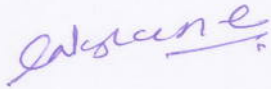
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We would request you to kindly take the above mentioned information on your record.

Thanking You

Yours sincerely,

For Rammaica India Limited.



Pandurang Ramchandra Nawghane
Director
(Din No. 03161046)
Place: Mumbai