CIN: L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD. VILLAGE VASHIVALI, P.O. PATALGANGA,

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: 02192 250329

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DISTRICT RAIGAD - 410 220, MAHARASHTRA WEB : www.ramapetrochemicals.com

REF: RPCL/RDJ/2020 Date: November 7, 2020

To.

Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code

500358

Name of the Company

RAMA PETROCHEMICALS LIMITED

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the Meeting held today the Board have approved the following:

Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September 2020 along with Limited Review Reports issued by Statutory Auditors M/s. Khandelwal & Mehta LLP, Chartered Accountants.

The Board Meeting commenced at 11.30 a.m. and concluded at 1:10 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully.

For RAMA PETROCHEMICALS LIMITED

R. D. JOG

COMPANY SECRETARY