



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No#3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

Date-17th May, 2024

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Ref Name : Ramasigns Industries Limited
Security ID : RAMASIGNS
Security Code : 515127
Sub : Notice of the Board Meeting

Dear Sir/Madam,

In accordance with the regulation 29 SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday 28th May, 2024 interalia to consider the following business:

1. To consider and approve Audited Financial Statements for the financial year ended March 31, 2024.
2. Any other business with the permission of the chair.

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, was closed from April 1, 2024 and will remain closed till 48 hours after the declaration of Quarterly/Yearly results for the period ending 31st March, 2024.

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

Yours sincerely,

For **Ramasigns Industries Limited**

Pankaj Hasmukhlal Jobalia

Digitaly signed by Pankaj Hasmukhlal Jobalia
DIN: 03637846
Signature: 395754207916261e0e0ca17360b010a09517e015a12710
Date: 2024.05.17 15:48:56 +05'30'

Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846
Place: Mumbai