

Ref : RPL/BMD/2020
Date : November 9, 2020

CIN : L24110MH1984PLC033917

REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramaphosphates.com

To,

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

Name of the Company : RAMA PHOSPHATES LIMITED
BSE Scrip Code : 524037

Sub: Outcome of Board Meeting

Dear Sir,

In terms of the provisions of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board Meeting of the Company held today have recorded and approved the following matters:

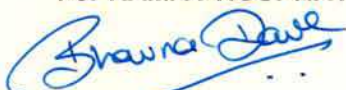
1. The Company has posted Profit from operations before exceptional items and extra ordinary items of Rs. 1536.72 lacs and net profit of Rs. 1129.82 lacs for the quarter ended September 30, 2020 as compared to Rs. 458.77 lacs and Rs. 277.95 lacs respectively for the quarter ended September 30, 2019. Further, the Company has posted Profit from operations before exceptional items and extra ordinary items of Rs. 2438.55 lacs and net profit of Rs. 1786.67 lacs for the half year ended September 30, 2020 as compared to Rs. 809.81 lacs and Rs. 835.32 lacs respectively for the half ended September 30, 2019
2. Unaudited Financial Results for the quarter and half year ended 30th September, 2020 along with Limited Review Report issued by Statutory Auditors M/s. Khandelwal & Mehta LLP, Chartered Accountants.

The Board Meeting commenced at 2:00 p.m. and concluded at 2:40 p.m.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED



BHAVNA DAVE
COMPANY SECRETARY