



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-29th January, 2021

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 Wednesday, 10th February, 2021 to interalia consider the following business:

1. Adoption of Standalone Unaudited Financial Results & a copy of the Limited Review Report for the quarter ended 31st December, 2020.
2. Any other business with the permission of the chair.

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

Yours sincerely,

For Ramasigns Industries Limited
(Formerly Known As Rammaica India Limited)


Subrat Shukla
Company Secretary
Place: Mumbai

