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: 10th February, 2021 To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001

Ref Name	: Ramasigns Industries Limited
Security ID	: RAMASIGNS
Security Code	: 515127
SUB:	: Submission of Outcome of the Board Meeting held
	on 10 th February, 2021.

Dear Sir/Madam,

We wish to inform you that the Directors' of the Company at their meeting held on dated 10th February, 2021, have duly approved, inter alia, the following

Sr. No:	Business
1	Adoption of Standalone Unaudited Financial Results for the Quarter
	ended 31st December, 2020 along with Limited Review Report

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

Start Time of Board Meeting is 2.00 PM and conclusion time is 3.20 PM

Thanking You Yours sincerely, For Ramasigns Industries Limited (Formerly Known As Rammaica India Limited)

Subrat Shukla Company Secretary Place-Mumbai

