

  
**Rama Petrochemicals Limited**

**CIN : L23200MH1985PLC035187**

**REGD. OFFICE :**

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VILLAGE VASHIVALI, P.O. PATALGANGA,  
TALUKA KHALAPUR,  
DISTRICT RAIGAD - 410 220. MAHARASHTRA

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E-MAIL: [rama@ramagroup.co.in](mailto:rama@ramagroup.co.in)  
WEB : [www.ramapetrochemicals.com](http://www.ramapetrochemicals.com)

Ref : RPCL/RDJ/53

Date : May 23, 2019

To,

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

Ref : Script Code No. 500358

Company's Name : RAMA PETROCHEMICALS LIMITED

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Thursday the 30th day of May 2019 at 3:00 p.m. to consider and approve the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2019.

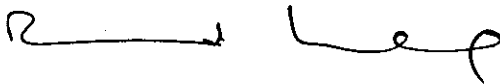
We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from April 10, 2019 till forty-eight hours after the conclusion of the Board Meeting to be held on 30th day of May 2019.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**For RAMA PETROCHEMICALS LIMITED**



**R.D. JOG**

**COMPANY SECRETARY**