

## **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-7th November, 2023

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

Ref Name

: Ramasigns Industries Limited

Security ID

: RAMASIGNS

**Security Code** 

: 515127

Sub

: Submission of Outcome of the Board Meeting held

On 7th November, 2023,

Respected Sir/Madam,

We wish to inform you that the Directors' of the Company at their meeting held on dated 7<sup>th</sup> November, 2023, have duly approved, inter alia, the following,

Sr. No:	Business
1	The Unaudited Financial Results (Standalone) with Limited Review
	Report of the Company for the Quarter/Half year ended 30th
	September 2023.

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

Start Time of Board Meeting is 1.00 PM and conciliation time is 6.00 PM

Thanking You Yours sincerely,

For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia Managing Director DIN-03637846 Place-Mumbai

