

Ramsarup Industries Ltd.

To,
Corporate Relation Department, BSE Ltd.
P.J. Towers, Dalai Street, 25th Floor
- Mumbai — 400 001

Date: 13 August,2018

Dear Sir,

Sub: Outcome of 8th meeting of the Committee of Creditors(CoC)
Ref: Compliance/Disclosure requirements for Ramsarup Industries Limited which is currently undergoing a Corporate Insolvency Resolution Process (CIRP)

With reference to the subject matter this is to inform you that Eighth meeting of the Committee of Creditors of the Corporate Debtor was held on Monday, 25th June 2018 at 2:00 PM at Grant Thornton India LLP, 16th Floor, Tower II, India bulls Finance Centre, Senapati Bapat Marg, Elphinstone (W), Mumbai 400013.

The outcome of the meeting is summarized as herein below:

1. The Request for Resolution Plan document (Process Memorandum and Evaluation Matrix) was approved by the Committee of Creditors.

Please acknowledge the receipt.

Yours faithfully

Thanking Yo



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Kshitiz Chhawchharia (IBBI/IPA-001/IP-P00358/2017-18/10616)
Resolution Professional
Ramsarup Industries Limited

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