



# Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162

Regd. Office : Office No. 106-A, 106-B, 1st Floor, Kamanwala Chambers, New Udyog Mandir CHS Ltd. No. 2, Mogul Lane, Mahim (W), Mumbai 400016, Maharashtra, India. | Tel: 022-61087777 | Fax: 022-61087713

E-mail : info@ramasigns.in | Website : www.ramasigns.in

**Date-1<sup>st</sup> August, 2019**

To,  
Dept of Corporate Affairs  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001

**Ref. Name : Ramasigns Industries Ltd.**  
**Security ID : RAMASIGNS**  
**Security Code : 515127**  
**Sub : Notice of the Board Meeting**

Dear Sir/Madam,

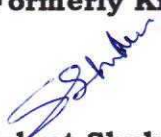
In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday 14<sup>th</sup> August, 2019** to interalia consider the following business:

1. Adoption of Standalone Unaudited Financial Results & a copy of the Limited Review Report for the quarter ended **June, 30<sup>th</sup> 2019**.
2. To decide on convening of Annual General Meeting of the Company and matters incidental thereto.
3. To consider and approve the Draft Notice of the forthcoming Annual General Meeting of the Company
4. Any other matters with permission of the Chair.

We would 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**

