

# Ramsarup Industries Ltd

To,  
Corporate Relation Department, BSE Ltd.  
P.J. Towers, Dalal Street, 25<sup>th</sup> Floor,  
Mumbai - 400 001  
Dear Sir,

Date: 13 August, 2018

Sub: Outcome of 10<sup>th</sup> 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 the Tenth meeting of the Committee of Creditors of the Corporate Debtor was held on Wednesday, 8 August at 12:00 AM at Grant Thornton India LLP, 16th Floor, Tower II, India bulls Finance Centre, Senapati Bapat Marg, Elphinstone (W), Mumbai 400013.

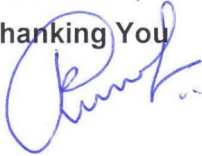
The outcome of the meeting is summarized as herein below:

1. The RP informed the COC about the receipt of four resolution Plans before the approved deadline of 7 August 2018 up to 6 PM.
2. The COC approved the appointment and fees of Ray & Co, Chartered Accountants as the Statutory Auditors of Ramsarup Industries Limited.

Please acknowledge the receipt.

Yours faithfully

Thanking You



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

Email ID for all correspondence related to this company [IP.ramsarup@in.gt.com](mailto:IP.ramsarup@in.gt.com)

Registered address of RP with IBBI:  
C/O B.Chhawchharia & Co  
8A & B, Satyam Towers  
3, Alipore Road, Kolkata - 700027  
Email: [kshitiz@bccoindia.com](mailto:kshitiz@bccoindia.com)

OFFICE:

7C,Kiran Shankar Roy Road, "Hastings Chambers", 2<sup>nd</sup> Floor, Room No. 1.

Kolkata 700001

CIN: L65993WB1979PLC0321 13

Phone: 4000 9100, 22421200, Fax: 91-33-2242 1888