

Ramco Industries Limited



REF/SEC/SE/No.FR/Q3(1)/2015-16
15.2.2016

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CIN No. L26943TN1965PLC005297

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers",
Dalal Street, Mumbai - 400 001
Scrip Code: 532369

Dear Sirs,

**Sub: Intimation of Unaudited Financial Results for the Quarter
ended 31.12.2015**

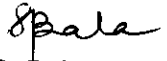
This is in continuation of our letter dated 9.2.2016, intimating to the Stock Exchanges, the financial results for the quarter and nine months ended 31st December 2015, as approved at the Board Meeting held on February 09, 2016.

In accordance with Point No: A - 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following :

Time of commencement of the Board Meeting - 2.30 PM
Time of completion of the Board Meeting - 4.00 PM

Thanking you

Yours faithfully
For Ramco Industries Limited


S. Balamurugasundaram
Company Secretary and Sr. General Manager (Legal)

Encl. : as above