



"Auras Corporate Centre" II & VI Floor  
98A, Dr. Radhakrishnan Road,  
Post Box No. 2949, Mylapore,  
Chennai - 600 004.  
Phone : 91- 44 - 2847 8585  
Fax : 91- 44 - 2847 8597  
CIN No. L26943TN1965PLC005297

Ref. No.BMint.01/2016-17  
25.4.2016

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 : Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 –  
Consideration of Audited Annual Accounts for the year ended  
31<sup>st</sup> March, 2016 – reg.

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We wish to inform you that a Meeting of the Board of Directors of the Company will be held at our Corporate Office at "Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004 on Friday the 20<sup>th</sup> May, 2016 to consider *inter alia* the Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2016.

Further, as per the "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure" of the Company, the trading window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 10<sup>th</sup> May, 2016 to 22<sup>nd</sup> May, 2016 (both days inclusive) for the purpose of considering the Annual Accounts for the year ended 31<sup>st</sup> March, 2016.

Thanking you

Yours faithfully  
For Ramco Industries Limited

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