

Ramco Industries Limited



"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. /Sec1/ C116/ 2015

05.08.2015

The Manager (Listing)
BSE Ltd.,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.

The Manager (Listing)
National Stock Exchange of India Ltd.,
"Exchange Plaza", C1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.

Dear Sirs,

Ref: Clause 16 of the Listing Agreement
Sub: Notice of Book closure

Please take note that the Register of Members / share transfer books will be closed from 17.09.2015 to 23.09.2015 (both days inclusive) as Book closure for the purpose of Annual General Meeting and to determine the entitlement and payment of dividend.

The Annual General Meeting is scheduled to be held on 23rd September 2015, Wednesday, at P.A.C.R Centenary Community Hall, Sudarsan Gardens, Sri.P.A.C.Ramasamy Raja Salai, Rajapalayam - 626108, Tamilnadu. The dividend of Re 0.30 paise per equity share of Rs.1 /- each, as recommended by the Directors, if declared by Members at the Annual General Meeting will be paid to those members whose names are borne on the Register of Members on 16.09.2015 (for shares held in physical form) and on Register of beneficial owners maintained by the Depositories as on 16.09.2015 (for dematerialized shares).

For RAMCO INDUSTRIES LIMITED,

S. Bala

S. Balamurugasundaram

Company Secretary & General Manager (Legal)

CC to:

National Securities Depository Ltd Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013.	Central Depository Services (India) Limited 16 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.	Cameo Corporate Services Limited, Subramaniam Buildings, No.1, Club House Road, Chennai - 600002
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