

Ramco Industries Limited



Ref. No. 2271
1.09.2015

"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

The Manager (Listing)
Bombay Stock Exchange 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 Sir,

We wish to inform you that as per the Companies (Management & Administration) Rules, 2014, we are providing e-Voting facility for the Members to cast their votes on the resolutions to be passed at the Annual General Meeting scheduled to be held on 23.09.2015.

We also wish to inform you that for this purpose, holding of shares either in physical form or in dematerialized form as of **16.09.2015** will be reckoned. The voting rights of the shareholder shall be in proportion to the shares held by them in the Capital of the Company.

Thanking you

Yours faithfully
For **Ramco Industries Limited**


S. Balamurugasundaram
Company Secretary and General Manager (Legal)

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013
INE 614A01028

Central Depository Services (India) Ltd.
16th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 013
INE 614A01028