

## Ramco Industries Limited

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Ref./sec/SE/No.

10.05.2014  
The Secretary  
M/s.Madras Stock Exchange Ltd.,  
"Exchange Building",  
11, Second Line Beach,  
Chennai-600 001.

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.

Sub: Board Meeting for consideration of Annual Accounts for the year ended 31.03.2014

Please take note that the Board Meeting of the Company is scheduled to be held on Thursday, the 22<sup>nd</sup> May, 2014 at Corporate Office, Auras Corporate Centre, 98A, Dr.Radhakrishnan Road, Mylapore, Chennai- 600 004, to consider annual accounts for the year ended 31.03.2014 and to recommend dividend for the year 2013-14, if any.

Thanking you,  
Yours faithfully

For Ramco Industries Limited



S.Balamurugasundaram  
Company Secretary and General Manager (Legal)



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