

Ramsarup Industries Ltd.



Date: 11/02/2015

To
Listing Department
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Sub:- Outcome of Board Meeting and submission of Limited Review Report of the Un-Audited Financial Result for the quarter ended on 31st December, 2014.

Dear Sir / Madam,

We wish to inform you that in the Board Meeting held on 11th February, 2015 the Board of Directors took note of the following :-

1. Considered and approved the un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 2014.

Please find enclosed herewith the Limited Review Report along with Un-Audited Financial Result for the quarter ended 31st December, 2014 for your kind perusal

This is for information & Record.

Thanking You.

Yours faithfully,

For RAMSARUP INDUSTRIES LIMITED

Aashish Jhunjhunwala
Managing Director

Encl: As Stated

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