



# Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162

Regd. Office : Office No. 106-A, 106-B, 1st Floor, Kamanwala Chambers, New Udyog Mandir CHS Ltd. No. 2, Mogul Lane, Mahim (W), Mumbai 400016, Maharashtra, India. | Tel: 022-61087777 | Fax: 022-61087713

E-mail : info@ramasigns.in | Website : www.ramasigns.in

**Date: 6<sup>th</sup> September, 2019**

To ,

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort

Mumbai 400 001

**Ref Name : Ramasigns Industries Ltd**  
**Security ID : RAMASIGNS**  
**Security Code : 515127**  
**Sub: : Public Notice for completion of dispatch of Notice and Annual Report of the 39<sup>th</sup> Annual General Meeting.**

Dear Sir,

In compliance with Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the notice published on 6<sup>th</sup> September, 2019 in Newspapers viz. Free Press (English Newspaper) and Nava Shakti (Marathi Newspaper) confirming inter alia :-

- Completion of dispatch of Notice and Annual Report;
- Relevant date for voting through electronic means and e-voting information; and
- Book Closure details for 39<sup>th</sup> Annual General Meeting of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Saturday, September 21<sup>st</sup>, 2019 to Friday, September 27<sup>th</sup>, 2019 (both days inclusive) for the purpose of AGM of the Company.

Kindly take the above on record and oblige.

Thanking you

Yours Faithfully,

**For Ramasigns Industries Limited**  
**(Formerly Known As Rammaica India Limited)**

**Subrat Shukla**  
**Company Secretary**

Encl: a/a

