



# Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

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E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

**Date-22<sup>nd</sup> June, 2021**

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001

**Ref Name : Ramasigns Industries Limited**  
**Security ID : RAMASIGNS**  
**Security Code : 515127**  
**Sub : Notice of the Board Meeting**

Dear Sir/Madam,

In accordance with the regulation 29 SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday 30<sup>th</sup> June, 2021 inter alia to consider the following business:

1. To consider and approve Audited Financial Statements for the year ended March 31, 2021.
2. To consider and approve the appointment of a statutory auditor of the Company in the place of retiring auditor, whose term of appointment ends at the ensuing Annual General Meeting.
3. Any other business with the permission of the chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, is closed from March 31<sup>st</sup>, 2021 and will remain closed till 48 hours after the declaration of Quarterly results for Quarter ending on June 30, 2021.

We request you to kindly take the above mentioned information on your record.

Yours sincerely,

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

  
**Subrat Shukla**  
**Company Secretary**  
**Place: Mumbai**

