



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-12th July, 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 Monday 19th July, 2021 inter alia to consider the following business:

1. To consider and approve issue of the 7% Non-convertible (NCD), privately placed unsecured listed debenture amounting to Rs 5.20 Cr (Rupees Five Crores and Twenty Lakhs Only) to M/s Canadian Speciality Vinyls and Rs2.00 Cr (Rupees Two Crores Only) M/s Shiv Polymers, by conversion of existing liability, subject to approval of the shareholders.
2. To decide on convening of Extra Ordinary General Body Meeting of the Company and matters incidental thereto.
3. Any other business with the permission of the chair.

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

Yours sincerely,

For **Ramasigns Industries Limited**


Subrat Shukla
Company Secretary
Place: Mumbai

