



Registered Office : 47, P.S.K. Nagar, RAJAPALAYAM – 626 108, Tamil Nadu
Corporate Office : “Auras Corporate Centre”, VI Floor, 98-A, Dr. Radhakrishnan Road
Mylapore, CHENNAI – 600 004, Tamil Nadu.

CIN No. L26943TN1965PLC005297

Website : www.ramcoindltd.com, www.ramcohilux.com

Annual Report 2014-15

Dear Member,

The 50th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 23rd September. 2015 at 10.00 A.M at the P.A.C.R. Centenary Community Hall, Sudarsan Gardens, P.A.C.Ramasamy Raja Salai, Rajapalayam - 626108.

We wish to inform you that the Annual Report and Notice to the Members of the Company for the Financial Year 2014-2015 has been uploaded in the Company's website www.ramcoindltd.com and the same has also been sent to you via email / Courier on 29.08.2015.

On 2.09.2015 SEBI has notified SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and vide Press Release PR No.226/2015 stated that the provision related to passing of Ordinary resolution (Simple Majority) instead of Special resolution in case of all material related party transactions will become applicable with immediate effect.

Pursuant to above said SEBI Notification / Press Release, the members are hereby informed that the business set out under Agenda Item no.9 of the Notice of the 50th AGM, which was intended to be proposed as a Special Resolution, will now be transacted by passing the resolution set out in the notice as an Ordinary Resolution (with Simple Majority).

By Order of the Board,
For RAMCO INDUSTRIES LIMITED

Place : Rajapalayam
Date : 4th September 2015

P.R.RAMASUBRAHMANEYA RAJHA
CHAIRMAN

Route Map for AGM Venue

