

Ramco Industries Limited



Ref. No. 579
6.5.2015

"Auras Corporate Centre" VI Floor,
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004.
Phone : 91- 44 - 2847 8585
Fax : 91- 44 - 2847 8597
CIN No. L26943TN1965PLC005297

The Manager (Listing)
Bombay Stock Exchange Ltd.
Rotunda Building, PJ Towers
Dalal Street, Fort
MUMBAI-400 001

Stock Code : 532369

The Manager (Listing)
National Stock Exchange of India Ltd.
"Exchange Plaza", C1, Block G
Bandra Kurla Complex
Bandra (E), MUMBAI-400 051

Stock Code : RAMCOIND EQ

Dear Sirs,

Sub : Board Meeting on 29.5.2015 to consider Audited Annual Accounts for the year ended 31.3.2015 and to recommend Dividend, if any.

We wish to inform you that a Board Meeting of the Company will be held at our Corporate Office at "Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004 on Friday the 29th May, 2015 to consider *inter alia* the Audited Annual Accounts for the year ended 31st March, 2015 and to recommend dividend, if any, for the year 2014-15.

We also wish to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed for Directors and other Designated employees of the Company from 26th May, 2015 to 30th May, 2015 (both days inclusive) for the purpose of approval of Audited Financial Results for the year ended 31st March, 2015.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and General Manager (Legal)