



Ref. No.BMint.03/2016-17  
3.11.2016

"Auras Corporate Centre" II & 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

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: RAMCOIND EQ

BSE Limited  
Floor 25, "P.J.Towers",  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532369

Dear Sirs,

Sub : Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 –  
Board Meeting No.03/2016-17 to be held on 16.11.2016 to  
consider Unaudited Financial Results for the Quarter and six  
months ended 30<sup>th</sup> September, 2016 – reg.

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We refer to the SEBI Circular CIR/CFD/FAC/62/2016 dt. 5.7.2016 granting time  
for submission of Unaudited financial results for the quarter ending  
30<sup>th</sup> September, 2016, till 14<sup>th</sup> December, 2016, for the Corporates who are  
compliant of IND-AS.

We, being compliant of IND-AS, would like to inform you that in line with the  
said Circular, our Company's Board Meeting No.03/2016-17 will be held at our  
Corporate Office at No.98-A, Dr. Radhakrishnan Road, Mylapore, Chennai  
600 004, on Wednesday the 16<sup>th</sup> November, 2016, to consider *inter alia* the  
Unaudited Financial Results for the Quarter and six months ended 30<sup>th</sup>  
September, 2016.

We also wish to inform you that as per the "Code of Conduct to Regulate  
Insider Trading and Code of Fair Disclosure" of the Company, the trading  
window shall remain closed for the Company's Directors and other designated  
persons (including their immediate relatives) 4<sup>th</sup> November, 2016 to 18<sup>th</sup>  
November, 2016 (both days inclusive) for the purpose of considering the  
Unaudited Financial Results for the Quarter and six months ended 30<sup>th</sup>  
September, 2016.

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Sr. General Manager (Legal)