

# **Ram Minerals & Chemicals Limited**

**(Formerly Known as ICVL Chemicals Limited)**

CIN: L24233DL2011PLC282949

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6<sup>th</sup> February, 2017

To

The Manager (Listing Operations)

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 534734

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## **Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 33 of the SEBI Listing Regulation, 2015 (LODR), the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 at 12:30 P.M. at its registered office – 209, 2<sup>nd</sup> Floor, Rishabh Corporate Tower, Karkardooma Community Centre, Delhi - 110092, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2016 and to transact any other business with the permission of chair.

A Copy of Agenda of the business to be transacted at the meeting is enclosed herewith for your kind reference. You are requested to kindly take this on your records.

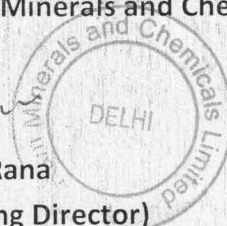
Thanking You

For Ram Minerals and Chemicals Limited



Vikash Rana

(Managing Director)



Enclosed:  
Agenda of Board Meeting

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Registered Office: 209, 2nd Floor, Rishabh Tower, Community Centre, Karkardooma, Delhi - 110092

Tel: 011-43760032 Website: [www.icvlchemicals.com](http://www.icvlchemicals.com) E-mail: [icvlchemicals@gmail.com](mailto:icvlchemicals@gmail.com)

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## Agenda for the Board Meeting to be held on 14<sup>th</sup> February, 2017

### 1. Approval of Unaudited Financial Results for Quarter Ended on 31<sup>st</sup> December, 2016

The Board is proposed to confirm and approve the unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2016, as per the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

### 2. Review of Listing Agreement Compliances for the Quarter Ended on 31<sup>st</sup> December, 2016

The Board is proposed to take note of the quarterly compliances of the Company in respect of new SEBI Listing Regulations, 2015 such as:

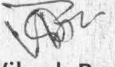
- a) Corporate Governance Report under Regulation 27 (2),
- b) Shareholding Pattern as per Regulation 31(1),
- c) Statement of Investor Complaints as per Regulation 13(3),
- d) Reconciliation of Share Capital Audit Report as required under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996,  
and
- e) Advance intimation of the Board Meeting for the quarter ended on 31<sup>st</sup> December, 2016 pursuant to Regulation 29.

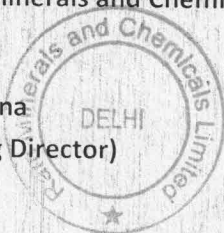
### 3. Discuss about the Bonus Issue of Shares

The Board of Directors proposed to discuss about it prolonged delayed issue of Bonus Shares to its existing shareholders.

### 4. Any other business with the permission of chair.

For Ram Minerals and Chemicals Limited

  
Vikash Rana  
(Managing Director)



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