

Ram Minerals & Chemicals Limited

CIN: L24233DL2011PLC282949

06th August, 2018

To
The Assistant Manager (Listing Operations)
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 534734

Sub: Intimation of Board Meeting

Dear Sir,

With reference to the aforesaid subject and as per the requirement of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 6th August, 2018** at **02:00 P.M.** at the 1514-15, Kucha Seth, Dariba Kalan, Delhi - 110006, to take on the following agenda items:

1. To review the quarterly and yearly compliances of SEBI (LODR) Regulations, 2015 for the quarter ended on 30th June, 2018.
2. To consider and approve the Unaudited standalone financial results for the quarter ended on 30th June, 2018.
3. Any other business with the permission of chair.

This is for your record.

Thank you

Yours Truly
For Ram Minerals & Chemicals Limited


Pallavi Mehra
(Compliance Officer & Company Secretary)

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