

Ram Minerals & Chemicals Limited

CIN: L24233DL2011PLC282949

23rd 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,

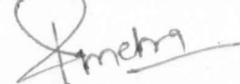
With reference to the aforesaid subject this is to hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 28th August, 2018** at **02:00 P.M.** at the 1514-15, Kucha Seth, Dariba Kalan, Delhi - 110006, to take on the following agenda items:

1. To discuss about the resignation of Mr. Vinit and Mr. Mahesh from the directorship of the Company.
2. To discuss about the appointment of new directors in place of Mr. Vinit, Director and Mr. Mahesh, Director.
3. To discuss and consider about the date, notice and any other requirements for the upcoming Annual General Meeting of the Company for the year ended on 31st March, 2018.
4. 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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