

# **Ram Minerals & Chemicals Limited**

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

CIN: L24233DL2011PLC282949

---

5<sup>th</sup> August, 2017

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 Board Meeting of Directors of the Company will be held on Saturday, 12<sup>th</sup> August, 2017 at 11:30 A.M. at the registered office of the Company, to take on the following agenda items:

1. To review the quarterly compliances of SEBI (LODR) Regulations, 2015.
2. To consider and approve the un-audited standalone financial results for the quarter ended on 30<sup>th</sup> June, 2017.
3. Any other business with the permission of chair.

This is for your record.

Thank You  
For Ram Minerals & Chemicals Limited



Pallavi Mehra  
(Compliance Officer & Company Secretary)

---

Registered Office: 209, 2<sup>nd</sup> Floor, Rishabh Corporate Tower, Karkardooma Community Centre, Delhi-110092

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