

Ram Minerals & Chemicals Limited

CIN: L24233DL2011PLC282949

28th August, 2018

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

Scrip Code: 534734

Sub: Outcome of Board Meeting

Dear Sir,

With reference to the aforesaid subject we are hereby submitting before you the outcome of Meeting of Board of Directors of the Company held on today i.e. **28th August, 2018** at **02:00 P.M.** at the 1514-15, Kucha Seth, Dariba Kalan, Delhi - 110006, and resolved the following businesses:

1. Approval of Notice of Annual General Meeting

The Board have decided to hold its 7th Annual General Meeting (AGM) on Saturday, 29th September, 2018 at 11:30 A.M. at 1514-15, Kucha Seth, Dariba Kalan, Chandni Chowk, Delhi-110006. The Board approves the notice of said AGM along with Board Report, Audited Financial Statement, Auditor Report, Management Report and other relevant reports (subject to approval of Shareholders in said AGM).

2. Fixation of Date of Book Closure

The Register of Member and Transfer Book of the Company will remain close from 25th September, 2018 to 1st October, 2018 (both days inclusive) for the purpose of upcoming Annual General Meeting of the Company.

3. Appointment of Scrutinizer

The Board decided to appoint Mr. Mohit Singhal of M/s Mohit Singhal & Associates, Company Secretaries, as Scrutinizer of the Company for scrutinizing the voting of Annual General Meeting of the Company.

4. Appointment of Additional Director

The Board of Directors decided to appoint Mr. Akash and Mr. Alok Ray as new additional directors of the Company from the same day.

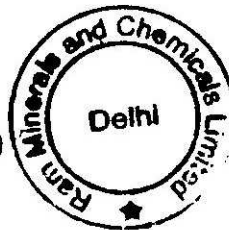
5. Resignation of Directors

The Board took note of resignation of Mr. Vinit and Mr. Mahesh from the post of directorship of the Company with immediate effect. They will not deal in name of our Company in any terms in future.

This is for your record.

Thank You
For Ram Minerals and Chemicals Limited


Pallavi Mehra
(Company Secretary & Compliance Officer)



Registered Office: 1514-15, Kucha Seth, Dariba Kalan, Delhi-110006

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