

Ram Minerals & Chemicals Limited

(Formerly Known as ICVL Chemicals Limited)

CIN: L24233DL2011PLC282949

22nd May, 2017

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

Scrip Code: 534734

Sub: Intimation of Board Meeting

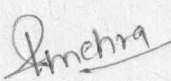
Dear Sir,

With reference to the aforesaid subject this is to hereby inform you that the Board Meeting of Directors of the Company will be held on Tuesday, 30th May, 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 and half-yearly compliances of SEBI (LODR) Regulations, 2015.
2. To take note of the financial results for the year and quarter ended on 31st March, 2017.
3. To review the requirements and status of bonus issue of shares.
4. 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)



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