

# Ram Minerals & Chemicals Limited

CIN: L24233DL2011PLC282949

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06<sup>th</sup> February, 2019

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 **Wednesday, 13<sup>th</sup> February, 2019** at **02:30 P.M.** at the 1514-15, Kucha Seth, Dariba Kalan, Delhi - 110006, to take on the following agenda items:

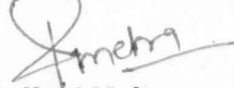
1. To review the quarterly compliances of SEBI (LODR) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2018.
2. To consider and approve the Unaudited standalone financial results for the quarter ended on 31<sup>st</sup> December, 2018.
3. Any other business with the permission of 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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Registered Office: 1514-15, Kucha Seth, Dariba Kalan, Delhi-110006

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