

Ram Minerals & Chemicals Limited

(Formerly Known as ICVL Chemicals Limited)

CIN: L24233DL2011PLC282949

6th April of 2017

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

Scrip Code: 534734

Sub: Intimation of Record Date/ Book Closure (Revised)

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the aforesaid subject, the Company do hereby request you to please book the Wednesday, 19th April, 2017 as the record date for the purpose of upcoming Bonus Issue of shares to the existing Equity shareholders of the Company in the ratio of 4:1 (i.e. new 4(Four) Bonus shares for every 1(one) share held by the existing shareholders).

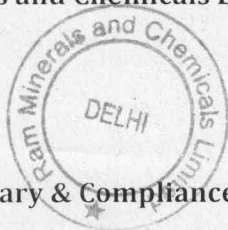
Further, the Transfer Book of the Company will also remain close on Wednesday, 19th April, 2017 for the gratification of the shareholders who held securities in physical form.

This is for your record.

You are requested to kindly issue us the record date confirmation letter at your earliest.

Thank You
For Ram Minerals and Chemicals Limited


Pallavi Mehra
(Company Secretary & Compliance Officer)



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