

Ramsons Projects Ltd.

Admn. Office: 10th Floor, Tower-D, Global Business Park, M.G. Road, Gurgaon - 122002 (INDIA)

Phone: +91 124 4679000 Fascimile: +91 124 4679099

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2012\RPL\262

6th August, 2012

Scrip ID: RAMSONS Scrip Code: 530925

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeeejeebhoy Towers
Dalal Street, Mumbai 400 001.
Fax Nos. 22722037/39/41/61 / 22723121/3719

Sub: Notice of Board Meeting

Ref.: Clause 41(III) of the Equity Listing Agreement

Dear Sirs,

This is with reference to the provisions of Clause 41(III) of the Equity Listing Agreement relating to intimation of Board Meeting.

In this regard, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2012 at corporate office 10th Floor, Tower-D, Global Business Park, MG Road, Gurgaon – 122002 *inter alia* to consider and take on record the Un-Audited Financial Results of the Company for the first quarter ended on June 30, 2012 and to consider other matter with the permission of the chair.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Ramsons Projects Limited

(Bipin Bihare)

General Manager (Corporate Affairs)

& Company Secretary

Transmission Journal

AUG-07-2012 11:33 AM TUE

Fax Number

:

Name : SAS

10.		Name/Number	Start Time	Time	Mode	Page	Results
996	001672273676		02-08 12:30PM	00'00"	G3	000/003	[Stop Pressed
	01672273676		02-08 12:31PM	00'00"	G3	000/003	[No Answer]
98	01672273676		02-08 12:33PM	00′00"	G3 "	000/003	[No Answer]
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5	01146054143		02-16 07:33PM	00' 20"	ECM	001/001	[O. K] [O. K]
6	01146054143		02-16 07:34PM	00' 28"	ECM	001/001	[O.K]
7	01991232089		02-28 11:51AM	00'24"	ECM	001	[O.K]
8	01991232089		02-29 02:02PM	00' 28"	ECM	001	[O.K]
9	01123743857		03-02 12:49PM	00'00"	G3	000/002	[Stop Pressec
.0	01123743857		03-02 01:26PM	00'24"	ECM	002/002	[O.K]
.1	01991232120		03-09 01:50PM	00' 40"	ECM	001	
.2	01991232120		03-26 12:21PM	00′ 46"	ECM	001	[O. K] [O. K]
.3	01991232120		03-26 12:22PM	00' 22"	ECM	001	[O.K]
4	01991232120		03-26 02:33PM	00' 26"	ECM	001	[O.K]
.5	01991232089		04-02 03:15PM	01'22"	ECM	002	[O.K]
6	02222722061		04-04 01:15PM	00' 42"	ECM	002	[O.K]
7	02222722061		04-04 03:21PM	01'12"	ECM	002/002	[O.K]
8	01991232189		04-06 10:01AM	00'18"	ECM	001	[O.K]
9	022722039		04-09 03:15PM	00'00"	G3	000/006	[Stop Pressed
O	022722039		04-09 03:16PM	00'00"	G3	000/006	[Stop Pressed
1	02222722039		04-09 03:17PM	00'00"	G3	000/006	[Stop Pressed
2	02222722037		04-09 03:19PM	00'00"	G3	000/006	[Stop Pressed
3	02222722061		04-09 03:21PM	02′10"	ECM	006/006	[O.K]
4	02222722039		04-18 02:15PM	00'00"	G3	000/005	[Stop Pressed
5	02222722061		04-18 02:17PM	01'52"	ECM	005/005	
	01123013051		04-23 04:07PM	00′18"	ECM	003/003	[O.K]
	01991232120		05-02 03:43PM	00'14"	ECM	000	[O.K]
	01991232120		05-02 03:44PM	00' 22"	ECM	001	[Document Jan
	01991232089		05-03 12:38PM	00'16"	ECM	001/001	[O.K]
	01992270263		05-04 04:53PM	00'00"	G3	000/002	[O.K]
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	4223493		05-28 03:08PM	00'00"	G3		[No Answer]
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	4223493		05-28 03:10PM	00'00"	G3		[No Answer]
	00		05-28 03:10FM	00'00"	G3	000/001	[Stop Pressed
	4223493	6	05-28 03:12PM	00'00"	G3	000/001	[Stop Pressed
	04223493		05-28 03:12PM 05-28 03:13PM	00'00"		000/001	[Stop Pressec
	04223493		05-28 03:13PM		G3	000/001	[Stop Pressec
	04223493		05-28 03:14PM	00′00"	G3 G3	000/001	[No Answer]
	02222722039		05-28 03:18PM 07-12 02:48PM	01'26"		000/001	[Stop Pressec
					ECM	002/002	[O.K]
	02222722039		07-19 02:27PM	03′ 38"	ECM	005/005	[O.K]

Total Time :

00:22:54

Notice of Board Meeting to be held on 14 xm day, 2012

NEW DELHI I WEDNESDAY | AUGUST 8 | 2012

SC nod to arbitration panel or

New Delhi, Aug 7

HE Supreme Courton Tuesday approved an arbitral panel comprising its two former chief justices, S P Bharucha and VN Khare, to resolve a dispute between Mukesh Ambani-run Reliance Industries (RIL) and the ministry of petroleum and natural gas over the recovery of cost for developing the eastern offshore KG-D6 gas fields.

Justice SS Nijjar while disposing of RIL's plea said that the two arbitrators would appoint a third umpire arbitrator to resolve the differences.

Senior counsel Harish Salve, appearing for RIL, said that the Centre is now willing to get the issue resolved through arbitration and had in a letter dated July

5 appointed Justice Khare as its nominee. Bharucha was recommended by Reliance.

government till The recently was in a denial mode saying that there was no dispute that warrants any arbitration.

The current gas output from RIL's most prolific KGD6 basin has fallen to 29 mmscmd against its projected 80mmscmd, after peaking at 63mmscmd in June 2010.

RIL and partner Niko had requested the apex court to appoint the second Arbitrator under Article 33 of the Production Sharing Contract, entered with the Ministry on April 12, 2000 PSC, and under the Arbitration and Conciliation Act 1996 as the government had in April proposed to restrict the cost recovery for developing the gas fields.

RIL, the world's second



largest oil major (excluding national oil companies), said that serious disagreements with the government have cropped on technical and factual issues including

the state of the hydrocarbon reservoir and the need to carry out certain activities.

RIL had earlier issued a "notice of arbitration" on November 24 last year

੧ਓ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਵਤਹ ॥ A Govt. of India Undertaking

Zonal Office: 8, Lalbagh, Luckr (U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and E

In exercise of the power conferred upon under section 13(2) authorised officer of Punjab & Sind Bank issued Demand Notices to the the demand notices were sent through regd, post and UPC on the received of this publication following borrowers/gaurantors are informed within 60 days of the notice. Further the borrower/gaurantors in particular to the following borrower/gaurantors in particular to the following sent to follow the sent to the following sent to t not to deal with Sale-purchase of the following properties which are kept

Name of Borrower/Guarantor Description of Branch Name : Vikas Nagar Branch, Lucknow, Phone : 0522-2769105 Related property

Borrower: Smt. Shalini Mishra W/o Shri Suraj Mishra, R/o: H.No. LS-2/664, Sector-F, Janki Puram, Lucknow.

Guarantor: Shri Suraj Mishra S/o Shri Krishna Kumar Mishra, R/o H.No. LS-2/664, Sector-F. Janki Puram, Lucknow,

House No. 3/1716-D. Secto Puram Extension, Lucknow, 78.30 sq. meters.

Bounded by : on the North-3/1718-B, West- House No. East- House No. 3/1716-E, MeterWide Road.

ich Name : Birhana Branch (Indrani Nagar), Lucknow, Phone : 0522-26149 Property situated at Plot no.

Borrower: M/s. Rals Bangle Store, Prop. Mohd. Rais S/o Shri Gulam Waris, R/o H.No.258/112, Kanda Tiketganj. Prop. Mohd. Rais S/o No. 250 & 251, Near Avon Car Near Bari Masjid, Lucknow Guarantor: Shri Riyaj Ahmed &

Shri Mohd Aftab Quareshi, Both R/o : 258/31, Nadan Mahai Road

Borrower : Shri Ajay Singh S/o Shri Bhagwan Bux Singh, R/o H.No.SS/A-290, Azad Nagar, Campwell Road Balaganj, Lucknow. Guarantor : Shri Chandra S/o Shri Kunhe Lal, R/o: H.No. SS/A-276, Azad Nagar, Campwell Rd., Balaganj, Lucknow.

Date: 08.08.2012

Public School, Shah Vihar Village- Old Top Khana (Road), Ward-Balakganj, War Lucknow, measuring 92.936 sq Bounded by : on the North-Plo Kasim, West-Plot of Mohd, Kas 15 feet wide road, South-Plot No

MARUTI-ALTO CAR NO. (UP 32 DE 7731)

RAMSONS PROJECTS LIMITED Regd. Off.: 21-A, Janpath, New Delhi - 110001 NOTICE

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2012 at corporate office 10th Floor, Tower-D, Global Business Park, MG Road, Gurgaon 122002 inter alia to consider and approve the unaudited financial results of the Company for the first quarter ended on 30-06-2012 and to consider other matter with the permission of the chair.

For Ramsons Projects Limited

(Bipin Bihare) Place : Gurgaon G.M. (Corporate Affairs) & Company Secretary **Macor Packaging Limited** Regd. Office: Flat U, South Patel Nagar Market, New Delhi - 110008

NOTICE

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the company will be held on August 14, 2012 at 3.00 p.m. at the registered office of the company, inter alia, to consider and take on record, the un-audited financial results for the quarter ended on June 30, 2012 and other business as per agenda.

By order of the Board For Macor Packaging Limited

Sd/-

Place : New Delhi Date: 04.08.2012

PUBLIC NOTICE

Mr Sumit Malhotra, Sub Broker affiliated to Indus Portfolio Private Limited, (NSE - SEBI Registration Mr Sumit Maihotra, Sub Broker affiliated to Indus Portfolio Private Limited, (NSE - SEBI Registration No. INB230776230 & BSE - SEBI Registration No INB010776236 with Registered office at 1st Floor, Narain Complex, Civil Road, Rohtak, HARYANA - 124001 and Corporate office at G-65 Bail Nagar New Delhi 110015) has ceased to operate as our sub broker for operation on National Actional Complex Comple details of the sub broker Mr. Sumit Malhotra are given below:-

MR. SUMIT MALHOTRA 29/3, ROAD NO. - 29, PUNJABI BAGH EXTENSION, NEW DELHI 110026

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SEBI REGISTRATION NO **NSE EXCHANGE** INS238323627/23--07762

Date of Cessation

BSE EXCHANGE INS016502119/01-07762

The registration with Securities and Exchange Board of India of the above mentioned sub broker has accordingly been recommended to the Exchanges / SEBI for cancellation. Investors and general public is advised not to deal with the above Sub Broker. Any person henceforth dealing with the above mentioned Sub broker should do so at his own risk. Indus Portfolio Pvt. Ltd. shall

For Indus Portfolio Private Limited

(KULBIR SINGH) DIRECTO