



Admn. Office : 10th Floor, Tower-D. Global Business Park, M.G. Road, Gurgaon-122002 (INDIA)
Phone : +91 124 4679000 Fascimile : +91 124 4679099
Email : ramsons_ltd@yahoo.co.in

Ref No. 2011\RPL\54

31st January, 2011

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 22722061 / 22722039

BSE Scrip: 530925

Sub: Intimation of Board Meeting.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 9, 2011 at corporate office 10th Floor, Tower-D, Global Business Park, MG Road, Gurgaon - 122002 to inter alia consider and approve the unaudited financial results of the Company for the Nine Month and quarter ended on 31th December, 2010 along with the Limited Review Report thereon.

Yours faithfully,

For Ramsons Projects Limited,


(Bipin Bihare)
Company Secretary

