



Ramsons Projects Ltd.

Admn. Office: 5th Floor, Tower-B, SAS Tower, Medanta, Sector- 38, Gurgaon – 122001

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Email: correlations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2014\RPL\53

3rd February, 2014

Scrip ID: RAMSONS

Scrip Code: 530925

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy 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 Wednesday, February 12, 2014 at corporate office 5th Floor, Tower-B, SAS Tower, Medanta, the Medicity, Sector-38, Gurgaon – 122001 *inter alia* to consider and take on record the Un-Audited Financial Results of the Company for the nine months and third quarter ended on December 31, 2013 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

