



Ref No. 2015\RPL\163

19<sup>th</sup> May, 2015

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.  
Phone No. 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 Friday, May 29, 2015 at corporate office of the Company 5<sup>th</sup> Floor, Tower-B, SAS Tower, Medicity, Gurgaon – 122001 *inter alia* to consider and take on record the ~~IA~~-Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2015 and to consider any 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

Gaurav Mishra  
Compliance Officer