



Ref No. 2015\RPL\49

03rd February, 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, February 13, 2015 at corporate office 5th Floor, Tower-B, SAS Tower, Medicity, Gurgaon - 122001 *inter alia* to consider and take on record the Un-Audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2014 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


Sunil Sachdeva
Chairman cum Managing Director
DIN-00012115