



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 : ramsons_ltd@yahoo.co.in

Ref No. 2010\RPL\629

1st November, 2010

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: Unaudited financial results of the Company for the half year and quarter ended on 30th September, 2010

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 Friday, November 12, 2010 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 half year and quarter ended on 30th September, 2010 along with the Limited Review Report thereon.

Yours faithfully,
For Ramsons Projects Limited.,



(Bipin Datta)
Company Secretary