



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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

Phone: +91 124 4679000 Fascimile: +91 124 4679099

Email: corprelations@ramsonspjrojects.com

Website: www.ramsonspjrojects.com

Ref No. 2016\RPL\286

16th August, 2016

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: Postpone of Board Meeting

Ref: Our Letter dated 2016\RPL\285 dated 12th August, 2016

Dear Sir,

Due to some unavoidable circumstances the Board meeting which was scheduled to be held ~~on~~ today Tuesday, August 16, 2016 *inter alia* to consider and take on record the Un-Audited Financial Results of the Company for the 01st quarter ended on June 30, 2016 has been postponed further to 19/08/2016.

Further, the Trading Window of the Company will be further closed up to 21st August, 2016. During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependants, shall deal in the securities of the Company as per Ramsons Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information. This is for your information and records. Please acknowledge the receipt.

Thanking you,
For Ramsons Projects Limited


Gaurav Mishra
Company Secretary cum
Compliance Officer

