



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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

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Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2014\RPL\406

03rd November, 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.
Phone Nos. 22722037/39/41/61 / 22723121/3719

Sub: Notice of Board Meeting

Ref.: Clause 41(III) of the Equity Listing Agreement

Dear Sir/Madam,

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 Thursday, November 13, 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 second quarter ended on September 30, 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

For Ramsons Projects Limited
Managing Director
Suhil Sachdev
Managing Director
DIN-00012115