



# Ramsons Projects Ltd.

Admn. Office : 10<sup>th</sup> Floor, Tower-D, Global Business Park, M.G. Road, Gurgaon - 122002 (INDIA)

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Ref No. 2013\RPL\33

4<sup>th</sup> February, 2013

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.  
Fax Nos. 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 Wednesday, February 13, 2013 at corporate office 10<sup>th</sup> Floor, Tower-D, Global Business Park, MG Road, Gurgaon - 122002 *inter alia* to consider and take on record the Un-Audited Financial Results of the Company for the nine months and third quarter ended on December 31, 2012 and to consider 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

(Bipin Bihare)

General Manager (Corporate Affairs)  
& Company Secretary

