



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 : corprelations@ramsonsprojects.com
Website : www.ramsonsprojects.com

Ref No. 2013\RPL\131

21st May, 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 Listing Agreement

Dear Sirs,

This is with reference to the provisions of Clause 41(III) of the 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, May 30, 2013 at corporate office 10th Floor, Tower-D, Global Business Park, MG Road, Gurgaon - 122002 *inter alia* to consider and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2013 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