



Ramsons Projects Ltd.

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Ref No. 2016\RPL\285

12th 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\277 dated 03rd August, 2016

Dear Sir,

Due to some unavoidable circumstances the Board meeting which was scheduled to be held on Friday, August 12, 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 to 16/08/2016.

Further, the Trading Window of the Company will be further closed up to 18th 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of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.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

