



# Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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Ref No. 2019\RPL\268

November 7, 2019

Scrip ID: RAMSONS

Scrip Code: 530925

The General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

This is with reference to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for 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, November 13, 2019, at corporate office of the Company SAS Tower, Tower-B, Gurugram – 122001 *inter alia* to consider and take on record the Un-audited Financial Results of the Company for the half year ended on September 30, 2019 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,  
For Ramsons Projects Limited

  
Megha Goel  
Company Secretary cum  
Compliance Officer

