



Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917

REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramaphosphates.com

Ref : RPL/KJ/2016/73

Date : July 26, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
MUMBAI 400001

Name of the Company : RAMA PHOSPHATES LIMITED
BSE Script Code : 524037

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Wednesday, the 10th day of August, 2016 at 2.00 p.m. to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2016.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed for dealing in equity shares of Rama Phosphates Limited for all the Board Members and Employees and their respective Dependent Family Members from July 26, 2016 till expiry of 48 hours from the conclusion of Board Meeting.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

KIRAN JAIN
COMPANY SECRETARY

PUNE : AT (POST) LONI KALBHOR, PUNE SOLAPUR ROAD, TALUKA HAVELI, DIST. PUNE - 412 201.
TEL : (020) 2691 5205 / 5206 / 2691 • Fax : (020) 2691 3479 • E-mail : rama.pune@ramagroup.co.in
INDORE : 20/4, K. M. STONE, INDORE UJJAIN ROAD, DHARMPURI, DIST. INDORE - 453 557. (M.P.)
TEL.: (07321) 226216 / 226401 • FAX : 07321 - 226 586 • E-MAIL : rama.indore@ramagroup.co.in
UDAIPUR : 4807/11, UMRA JHAMROKTRA ROAD, TEHSIL - GIRWA, DIST. UDAIPUR - 313 901, RAJASTHAN.
TEL. : 09509133392/93 • FAX : (0294) 2342070 • E-MAIL : rama.udaipur@ramagroup.co.in