

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

11th April, 2022

F.No. MSEI /2022-23_05

Head-Listing,

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S Road, Kurla West, Mumbai - 400 070.

Symbol: RAMARAJU

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that, the Board of Directors of the Company at their meeting held on Monday, the 11th April, 2022 have approved another Incorporation of a foreign wholly owned subsidiary in United States of America for Bed sheet business and other details will be intimated after the Company is incorporated.

In accordance with Point No: A - 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting – 05.15 P.M

Time of completion of the Board Meeting – 05.35 P.M

This is for your kind information and records

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,


Walter Vasanth P J

Company Secretary & Compliance Officer

