

02<sup>nd</sup> May 2005

The Secretary  
Madras Stock Exchange Limited  
11 Second Line Beach  
**Chennai – 600 001**

**Fax No: 25244897**

Dear Sir,

**Sub: Requirement under Clause 19 (a) of the Listing Agreement**

Pursuant to Clause 19 (a) of the Listing Agreement, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, the 09<sup>th</sup> May 2005 to consider issue of equity shares on Rights Basis.

Thanking you,

**Yours faithfully**  
**For RAMCO SYSTEMS LIMITED**

**T M MURALIDHARAN**  
**COMPANY SECRETARY**