

July 15, 2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sirs,

**Sub: Publication of Newspaper Advertisement on Annual General Meeting (AGM), remote e-voting-
under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 (SEBI LODR)**

Ref: Our earlier communication dated July 12, 2019 intimating about the Notice of AGM

We enclose herewith the copy of the advertisements published on July 13, 2019 in Newspapers - Business Standard (English) and Makkal Kural (Tamil) in connection with the Twenty Second AGM of the Company scheduled to be held on August 8, 2019. Copies of the said advertisements are also available on the website of the Company at www.ramco.com

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For RAMCO SYSTEMS LIMITED


P R KARTHIC
COMPANY SECRETARY



Encl: As above

Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan

www.ramco.com

