

25 June 2020

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> floor, P. J. Towers, Dalal Street,  
Mumbai - 400001.

**Ref: RAM RATNA WIRES LIMITED (Scrip Code: 522281)**

**Sub.: Ensuing Board Meeting - Intimation regarding deferment of certain agenda items**

Dear Sir/Madam,

In connection with our earlier correspondence dated 18 June 2020 wherein the Company intimated about the Board meeting scheduled to be held on Monday, 29 June 2020, we would like to inform the Exchange and all Stakeholders that certain matters, including the matters relating to:

- (a) consideration and approval of Audited Standalone and Consolidated Financial Statements for the quarter and year ended on 31 March 2020;
- (b) consideration for recommendation of dividend, if any, on the equity shares for the year ended on 31 March 2020

which were originally scheduled to be transacted at the ensuing Board meeting have now been deferred for being considered by the Board at a subsequent meeting that will be scheduled in the last week of July 2020.

It may be noted that the Company as a Parent Company is required to prepare consolidated financial statements comprising financial statements of (i) the Company, (ii) its subsidiary – Global Copper Private Limited; and (iii) jointly-controlled entity - RR Imperial Electricals Limited ("RR Imperial").

RR Imperial is located in Bangladesh and due to the global Covid-19 pandemic situation and the national lockdowns imposed in Bangladesh, RR Imperial faced operational and auditing challenges and has not been able to complete the audit of its financial statements for the year ended 31 March 2020. As the initial extension granted to the Indian listed companies for submission of financial results for quarter and year ended 31<sup>st</sup> March, 2020 was 30 June 2020, the Company had proposed to prepare its consolidated financial statement as per the Indian Accounting Standard (Ind AS) 110- "Consolidated Financial Statements" based on unaudited financial statements and other unaudited financial information of RR Imperial.



**RAM RATNA WIRES LTD. | RR Global Company | [www.rrglobal.in](http://www.rrglobal.in) | CIN NO.: L31300MH1992PLC067802**

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However, considering the further extension of time for submissions of financial results for the quarter and year ended 31 March 2020 granted by SEBI vide its letter no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June 2020, the Company would like to avail the extension of time granted and pursue completion of audit of RR Imperial that will enable the Company to prepare its consolidated financial statements considering audited financial statement and other audited financial information of RR Imperial. .

The Company will intimate in due course and in accordance with the SEBI LODR regulations about the date of the subsequent Board meeting at which the audited accounts and recommendation of dividend, if any, will be considered.

You are requested to kindly make a note of the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**



**Saurabh Gupta**  
**Company Secretary**  
**M.No.: A53006**

