

Date: 14.02.2018

To,
The Corporate Relationship Department,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Re: Outcome of Board Meeting held on 14th February, 2018
Ref: Scrip Code – 530951

With reference to the cited subject, we hereby inform that the Board of Directors of the Company at their meeting held on 14th February, 2018 have inter alia, discussed and approved the following matters:

1. The Unaudited Financial Results for the quarter and nine months ended 31st December, 2017, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND Accounting Standards. Further, the Board took on record the Limited Review Report on the said Financial Results.

The Financial Results along with the Limited Review Report are enclosed herewith.

2. The Board considered and approved the Appointment of Ms. Shreya Mangal as the Company Secretary and Compliance Officer of the Company, as per the provisions of Companies Act, 2013 and the SEBI Listing Regulations, on the recommendation of the Nomination and Remuneration Committee of the Board.
3. The Board discussed and approved the appointment of Mr. Venkata Anil Kumar Ambati as Executive Director on the Board of Directors of the Company, considering his experience and expertise in the business operations of the Company and on the terms of remuneration, as proposed and recommended by the Nomination and Remuneration Committee.

The above information is also available on the website of the Company: www.raminfo.com



a CMMi Level 3 Company

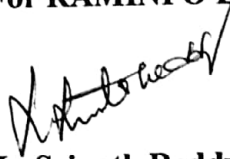
We further inform that the Board Meeting commenced at 4.00 P.M. and concluded at 5:30 P.M.

This is for your information and records, in compliance with Regulation 30, 33 and Schedule III of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For RAMINFO LIMITED



(L. Srinath Reddy)
Managing Director
DIN: 03255638



Encl: As stated above