

18<sup>th</sup> November 2004

The Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Fax No: 022-22723719//22722039**

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 the Board of Directors of our Company will be held on Wednesday the 25<sup>th</sup> November 2004 at Chennai, to consider inter-alia Issue of Fresh Shares.

This is for your kind information please.

Thanking you,

Yours faithfully  
For **RAMCO SYSTEMS LIMITED**

**Sweena Nair**  
**Assistant Company Secretary**

Notice also faxed to Madras Stock Exchange, and the National Stock Exchange today.