

Date: 01.03.2019

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

**Re: Corrigendum to the Notice of Extraordinary General Meeting to be held on 6th
March, 2019**
Ref: Scrip Code – 530951

Dear Sir/ Madam,

This is with reference to the Notice dated 25th January, 2019, convening Extraordinary General Meeting (EGM) of shareholders of Raminfo Limited to be held on Wednesday, 6th March, 2019 at 9.30 A.M. at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033, Telangana, to transact the business as set out in the Notice of EGM which has already been circulated to the shareholders. The said Notice of EGM is hereby modified with following amendments which shall be read as part and parcel of said Notice already circulated.

- In page 8, Point No. (g) of the Explanatory Statement, the post issue public shareholding shall be read as “46,80,406” instead of “47,82,382”.
- In page 9, Point No. (i) of the Explanatory Statement, the post issue shareholding percentage of Smt. E. Aruna Rani shall be read as “13.98%” instead of “13.63%”.

The revised Notice of EGM is posted on the Company's website www.raminfo.com.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For **RAMINFO LIMITED**


(Shreya Mangal)
Company Secretary and Compliance Officer

