RUCHIRA PAPERS

COMMITTED TO THE EARTH www.ruchirapapers.com

RPL/CS/BSE/NSE/2016-17/ **22.03.2017**

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

SUB: Corrigendum to the Postal Ballot Notice dated 03rd March 2017.

Dear Sir/Madam,

This has reference to the Postal Ballot Notice dated 3rd March 2017 issued by the Company for the purpose of seeking members approval by way of Special Resolution for issue of 18,30,000 Share Warrants Convertible into Equity Shares in such proportion and on such terms and conditions as set out in the said Postal Ballot Notice which was already dispatched to all the shareholders of the Company.

This corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding change in Relevant Date mentioned in the aforesaid Postal Ballot Notice:

a) The relevant date for the purpose of proposed issue wherever it appears in the aforementioned Postal Ballot Notice shall be read as **Friday, 10th March 2017** instead of **Saturday, 11th March 2017.**

b) Accordingly, the minimum price computed on the basis of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 shall **be Rs. 139.44 instead of Rs. 139.40**. However the issue price of **Rs. 140.50** shall remain the same.

Except as detailed in this corrigendum, all other terms and contents of the Notice of Postal Ballot dated **3rd March 2017** shall remain unchanged. This corrigendum will be available on the Website of the Company www.ruchirapapers.com.

This is for your information, records and action please.

Thanking You,
For Ruchira Papers Limited

For Ruchira Papers Limited

Company Secretary

Vishav Sethi
Company Secretary

RUCHIRA PAPERS LIMITED
CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS
Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030
T: +91-80-53800897 / 53101892
E: info@ruchirapapers.com

ADMIN. OFFICE
21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001
T: +91-1732-233799/233140
E: rplynr@ruchirapapers.com

DELHI OFFICE
M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048
T: +91-11-29226638/29226639
rpldelhi@ruchirapapers.com