RUCHIRA PAPERS

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RPL/CS/BSE/NSE/2017-18/ **24.05.2017**

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: Notice of Allotment Committee Meeting to be held on Wednesday, 31st May 2017.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Allotment Committee of Board of Directors of the Company will be held on **Wednesday, 31st May 2017** inter-alia to consider and approve the allotment of **18,30,000** Share Warrants convertible into Equity Shares to the Promoters/Promoters Group on Preferential basis.

This is for your information, action and record please.

Thanking You,

Thanking You,
For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)

RUCHIRA PAPERS LTD. KALA AMB

RUCHIRA PAPERS LIMITED
CIN-L21012HP1980PLC004336

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