

RPL/CS/BSE/NSE/2018-19/

07.05.2018

To

The General Manager,
Department of Corporate Service,
BSE 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 Board Meeting to be held on Friday, 18th May 2018

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Friday, 18th May 2018** at the Registered Office of the Company, inter-alia to consider and approve the Audited Financial Results for the quarter/year ended **31st March 2018** and to discuss the matter of recommendation of a final dividend, if any, for the financial year ending **31st March 2018**.

Pursuant to Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall close from **Friday, 11th May 2018** till the end of 48 hours after the results are made public on **18th May 2018**.

This is for your information, action and record please.

Thanking You,

**Thanking You,
For Ruchira Papers Limited**



**Vishav Sethi
(Company Secretary)
FCS-9300**



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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