

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

05.08.2016

To

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

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

SUB: INTIMATION OF DATE OF ANNUAL GENERAL MEETING.

Dear Sir/Madam,

Please take notice that the 36th Annual General Meeting of the Company is scheduled to held on Friday, 30th September 2016 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala Amb, H.P-173030.

Yours faithfully,

Yours faithfully,

For Ruchira Papers Limited

For Ruchira Papers Limited



Company Secretary

Vishav Sethi

(Company Secretary)

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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