RUCHIRA
PAPERS

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RPL/CS/BSE/NSE/2017-18/ **08.08.2017**

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**

SUB: INTIMATION OF DATE OF ANNUAL GENERAL MEETING.

Dear Sir/Madam,

Please take notice that the 37th Annual General Meeting of the Company is scheduled to held on **Thursday, 21st September 2017** at 11.15 AM at Hotel Black Mango, Nahan Road, Kala Amb, H.P-173030.

Yours faithfully,

For Ruchira Papers Limited

RUCHIRA PAPERS LTD. KALA AMB

Vishav Sethi
(Company Secretary)