

09/03/2015

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 <b><u>NSE Symbol: RUPA</u></b>	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b><u>Scrip Code 533552</u></b>
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Dear Sir,

**Sub: Intimation pursuant to listing agreement**

Notice is hereby given that the Board of Directors of Rupa & Company Limited will meet on Tuesday, the 17<sup>th</sup> March, 2015 at 4.00 PM to discuss and approve the capital and revenue budget of the Company for the year 2015-16.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Rupa & Company Limited,**

  
(Sudip Chatterjee)  
Company Secretary

