



SHREE RAMA NEWSPRINT LIMITED
(formerly Rama Newsprint and Papers Limited)

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Ref.: SRNL/VDB/15-16

September 07, 2015

To,
BSE Limited
Corporate Services
Floor 25, P. J. Towers
Dalal Street,
MUMBAI-400 001

To,
National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East],
MUMBAI-400 051

Dear Sir,

Sub: Closure of Share Transfer Register and Register of Members for the purpose of Annual General Meeting.

We would like to inform you that the 24th Annual General Meeting of the Company will be held on Wednesday, 30th September 2015 at 2:00 P.M at the Registered Office of the Company situated at Village Barbodhan, Taluka Olpad, District Surat, Gujarat.

You are requested to note that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement the Share Transfer Register and the Register of Members shall remain closed from 22nd September 2015 to 30th September 2015 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For, Shree Rama Newsprint Limited

V. D. Bajaj
Executive Director

DIN: 00034710