

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 BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir/Madam,

Please take notice that pursuant to provisions of Section 91 of the Companies Act, 2013, and provisions of Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 24th September 2016 to Friday, 30th September 2016 (Both days inclusive) for the purpose of dividend and Annual General Meeting, which is scheduled to held on Friday, 30th September 2016 at 11.30 AM at Hotel Black Mango, Nahan Road, Kala Amb, H.P-173030. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 17th October 2016 to the shareholders holding shares as at the closing hours on 23rd September 2016.

Yours faithfully,

For Ruchira Papers Limited

For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)

Cc: 1. Link Intime India Pvt. Ltd, 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi -110028
2. National Securities Depository Limited, 4th Floor Trade World, Senapati Bapat Marg Kamla Mills Compound, Mumbai -400013.
3. Central Depository Services (India) Ltd. (CDSL) 16th Floor, P.J. Towers Dalal Street, Fort MUMBAI – 400001

RUCHIRA PAPERS LIMITED

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