

RUCHIRA PAPERS LIMITED



REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
CIN-L21012HP1980PLC004336

RPL/CS/BSE-NSE/2015-16/

PHONE : 08053800897, 08053101892
FAX : (01734) 261141
E-Mail : info@ruchirapapers.com
Website : www.ruchirapapers.com

12.08.2015

The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001

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 CLAUSE 16 OF LISTING AGREEMENT .

Dear Sir/Madam,

Please take notice that pursuant to provisions of Section 91 of the Companies Act, 2013, and provisions of clause 16 of the listing agreement, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 19th September 2015 to Friday, 25th September 2015 (Both days inclusive) for the purpose of dividend and Annual General Meeting, which is scheduled to held on Friday, 25th September 2015 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 08th October 2015.

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