



RUPA & COMPANY LTD.

May 20, 2014

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

Sub: Intimation pursuant to the Clause 41 of the Listing Agreement Guidelines

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at Metro Tower, 8th Floor, 1, Ho Chi Minh Sarani, Kolkata-700071 on Friday, the 30th day of May, 2014 to consider and approve *inter alia*,

1. Draft Annual Accounts for the year ended March 31, 2014;
2. Draft Consolidated Financial Statements for the year ended 31st March, 2014.
3. Recommendation of Dividend for the year ended March 31, 2014
4. To consider Amalgamation of Euro Fashion Inners International (P) Ltd , a wholly owned subsidiary with its holding Company Rupa & Company Limited and approve draft scheme of amalgamation
5. To consider and approve delisting of Company's Equity shares from Kolkata Stock Exchange Limited and Jaipur Stock Exchange Limited (JSEL)

This is for your kind information.

Thanking you

Yours Truly,

For Rupa & Company Limited

Priya Punjabi Agarwal

Company Secretary & Compliance Officer



CC:

The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 <u>Scrip Code: 028161</u>	Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur – 302017 <u>Scrip Code: 811</u>
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An ISO 9001:2008 Certified Company

CIN No.: L17299WB1985PLC038517