RUCHIRA PAPERS

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RPL/CS/BSE/NSE/2016-17/ **22.05.2017**

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is given that, the Board of Directors at their meeting held on today i.e Monday, 22nd May 2017 has recommended final dividend at Rs. 2.25/- (Two Rupee and Twenty Five Paisa) per share (i.e 22.5%) out of the profits of the financial year ending at 31st March 2017 on 22421804 equity shares of Rs. 10 each fully paid up aggregating to Rs. 5,04,49,059/-(Five Crore Four Lakhs Forty Nine Thousand and Fifty Nine only) for the F.Y 2016-17. The dividend payment date shall be intimated in the due course.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

(Vishav Sethi)
Company Secretary

RUCHIRA PAPERS LTD. KALA AMB

RUCHIRA PAPERS LIMITED
CIN-L21012HP1980PLC004336

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