

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/

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25.09.2015

To

The 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

Dear Sir/Madam,

SUB: Dividend Updation

Dear Sir/Madam,

The Shareholders of the Company at their Annual General Meeting held on today, 25th September 2015 has declared the Dividend of Rs. 1.30/- per share (as recommended by the Board of Directors) for the F.Y 2014-15. Payment of such dividend shall be made on or after 09th October 2015 as under:

- c) To all the beneficial owners in respect of shares held in dematerialized form as per the data made available by the NSDL and CDSL as on the close of business hours on 18th September 2015;
- d) To all members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 18th September 2015.

This is for your information, records and action please.

**Thanking You,
For Ruchira Papers Limited.**

For Ruchira Papers Limited


Company Secretary

**Vishav Sethi
Company Secretary**