

# RUCHIRA PAPERS LIMITED



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

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

**28.07.2015**

**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: Notice pursuant to clause 41 of the listing Agreement.**

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Wednesday, 12<sup>th</sup> August 2015** at the Registered Office of the Company at **12.30 PM** inter-alia to discuss the following business.

1. To consider and approve the Un-Audited Financial Results for the First quarter ended **30<sup>th</sup> June, 2015**.
2. To fix the Time, Date and Venue of Annual General Meeting of the Company for the F.Y 2014-15 and Book Closure date.

Pursuant to Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall close from Wednesday 5<sup>th</sup> August 2015 till the end of 24 hours after the results are made public on 12<sup>th</sup> August 2015.

This is for your information, action and record please.

Thanking You,

**For Ruchira Papers Limited**

For Ruchira Papers Limited  
  
**Vishav Sethi**  
(Company Secretary)