

RUCHIRA PAPERS LIMITED



REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
RPL/CS/BSE/NSE/2013-14/

FACTORY: 08053800987, 08053101892
FAX : (01734) 261141
E-Mail : info@ruchirapapers.com
09.07.2013

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,

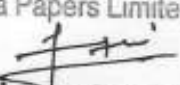
Sub: Notice pursuant to clause 41 of the listing Agreement.

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 **Monday the 22nd day of July 2013** 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 **30th June, 2013.**
2. To fix the Time, Date and Venue of Annual General Meeting of the Company for the F.Y 2012-13.
3. To fix the date of Book Closure and other items as per agenda.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited
For Ruchira Papers Limited

Vishav Sethi
Company Secretary
Company Secretary