

# 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/**

**11.05.2015**

**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 19(a), & 41 of the listing Agreement.**

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on **Thursday the 28<sup>th</sup> May 2015** at Registered Office of the Company at **12.30 PM** inter-alia to consider and approve the Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March 2015 and to recommend the final dividend (if any) on the equity shares for the financial year ended **31<sup>st</sup> March 2015**.

Pursuant to Clause 36 of Listing Agreement, 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 **14<sup>TH</sup> May 2015** till the end of 24 hours after the results are made public on **28<sup>th</sup> May 2015**.

This is for your information, action and record please.

Thanking You,

**For Ruchira Papers Limited**

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