

RUCHIRA PAPERS LIMITED



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

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

RPL/CS/BSE/NSE/2013-14/

15.05.2013

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 **Tuesday the 28th Day of May 2013** at the Registered Office of the Company at 12.30 PM inter-alia to consider and approve the Audited Financial Results for the Quarter & Year ended at **31st March 2013** 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

Company Secretary

(Vishav Sethi)
Company Secretary

Administrative Office : 21,22 New Professors Colony, Yamuna Nagar – 135001 (Haryana) India
Phone : 91-1732-233799. FAX 91-1732-230403. E-mail : rplynr@ruchirapapers.com