

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
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25.10.2013

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

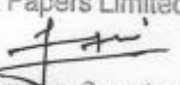
Dear Sir/Madam,

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 11th November 2013 at the Registered Office of the Company at 12.30 PM inter-alia to consider and approve the Un-Audited Financial Results for the quarter/Half year ended 30th September, 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

Vishav Sethi
Company Secretary
Company Secretary