



COMMITTED TO THE EARTH

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

28.01.2016

To
The General Manager,
Department of Corporate Service,
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 of Board Meeting to be held on 08th February 2016.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, 08th February 2016 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/Nine Months ended 31st December 2015.

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 Monday, 01st February 2016 till the end of 24 hours after the results are made public on 08th February 2016.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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