RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS:
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DISTT. SIRMAUR (H.P.) INDIA
CIN-L21012HP1980PLC004336

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RPL/CS/BSE-NSE/2015-16/ **12.08.2015**

The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

SUB: INTIMATION OF DATE OF ANNUAL GENERAL MEETING.

Dear Sir/Madam,

Please take notice that the 35th Annual General Meeting of the Company is scheduled to held on Friday, 25th September 2015 at 11.30 AM at Hotel Black Mango, Nahan Road, Kala Amb, H.P-173030.

Yours faithfully,

For Ruchira Papers Limited

For Ruchira Papers Limited

Vishav Sethi
Company Secretary
(Company Secretary)