



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2016-17/

06.05.2016

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 18th May 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 **Wednesday, 18th May 2016** at the Registered Office of the Company, inter-alia to consider and approve the following items:

- The Audited Financial Results for the quarter/year ended **31st March 2016**.
- Recommend a final dividend, if any, for the financial year ending **31st March 2016**.

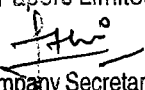
Pursuant to Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall close from Wednesday, 11th May 2016 till the end of 48 hours after the results are made public on 18th May 2016.

This is for your information, action and record please.

Thanking You,

**Thanking You,
For Ruchira Papers Limited**

For Ruchira Papers Limited


Company Secretary

**Vishav Sethi
(Company Secretary)**

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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