



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

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Ref.: SRNL/3463/15-16

July 24, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Outcome of Board Meeting

The following is the outcome of the Meeting of the Board of Directors of the Company held on 24th July 2015.

- Allotment of 6,00,00,000 Equity Shares at a price of Rs. 10/- each at par to M/s. Riddhi Siddhi Gluco Biols Limited.

This is for your information & record.

Thanking you,

Yours faithfully,

For **Shree Rama Newsprint Ltd.**

V. D. Bajaj
Executive Director
DIN: 00034710