

Stock Code : 532523

1st September, 2017

To,
Listing Department,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI - 400 051

Dear Sir,

Sub: Change in nomenclature of address of AGM.

With reference to the Outcome of the Board of Directors of M/s. Rainbow Paper Limited held on 29th August, 2017, at the registered office of the Company, The Board of Directors has approved the draft notice for convening the 31st Annual General Meeting of the Company to be held on Thursday, 28th September, 2017 at 11:00 a.m. at **"Indian Agro and Recycled Paper Mill Association, 802, 8th Floor, Avdhesh House, Opp. Shri Govind Gurudwara, Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad- 380 054"**

The nomenclature of the abovementioned address is revised as per the Ownership records as **"Gujarat Paper Maker's Association, 802, 8th Floor, Avdhesh House, Opp. Guru Govind Gurudwara, Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad- 380 054."**

You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED

SHASHIKANT THAKAR
COMPANY SECRETARY



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