

Stock Code : RAINBOWPAP

11th January, 2016

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

Dear Sir,

Sub. : Notice for Board Meeting on 16th January, 2016.

With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the company will be held on **Saturday, 16th January, 2016**, at the Registered Office of the Company situated at 801, Avdhesh House, Opp. Shri Guru Govind Gurudwara, Gandhinagar-Sarkhej Highway, Thaltej, Ahmedabad – 380 054, to consider the following matters:

- To consider the appointment Shri Shashikant Thakar as Company Secretary.
- To consider the Resignation of Smt. Runel Rathi from the post of Company Secretary & Investor Relation Officer.
- Any other matter with the permission of the Chair.

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

Thanking you,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED


AJAY GOENKA
MANAGING DIRECTOR



Regd. Office:

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