

Stock Code : 532523

5th September, 2017

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 14th September, 2017

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 **Thursday, 14th September, 2017**, 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:

- Approval of the unaudited financial results for the quarter ended on 30th June, 2017.
- 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


SHASHIKANT THAKAR
COMPANY SECRETARY

Regd. Office:

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