

Stock Code : RAINBOWPAP

July 8, 2015

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

Sub: Resignation of Director

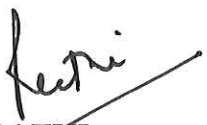
Dear Sir,

With reference to the above captioned subject, we would like to inform you that Shri Mahendrabhai Mohanlal Patel, Director of the Company has, on account of his preoccupation, tendered his resignation from the post of Director of the Company and the same is accepted in the meeting of Board of Directors held on 2nd July, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,
FOR RAINBOW PAPERS LIMITED


RUNEL RATHI
COMPANY SECRETARY



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