

Stock Code: RAINBOWPAP

03rd June, 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 7th June, 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 **Tuesday, 7th June, 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 & approve the Directors' Report and Corporate Governance for the financial year ended 31st March, 2016.
- To consider & approve the Secretarial Audit Report for the financial year ended 31st March, 2016.
- To approve the notice for convening the 30th Annual General Meeting and decide date, time and venue for the same.
- 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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