

Stock Code : RAINBOWPAP

June 7, 2016

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 7th June, 2016.

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Board of Directors of M/s. Rainbow Papers Limited held on 7th June, 2016, at the registered office of the company:

- i. The Board of Directors have approved the Secretarial Audit Report for the financial year ended on 31st March, 2016 received from the practicing Company Secretary .
- ii. The Board of Directors has approved the draft notice for convening the 30th Annual General Meeting of the Company to be held on Wednesday, 28th September, 2016 at 11:00 a.m. at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.
- iii. The Board of Directors has approved the draft of Directors' Report and Corporate Governance report.
- iv. The Board of Directors has authorized Shri Rajpal Singh, Authorised Person of the Company as Informant to file the reference with the Board for Industrial and Financial Reconstruction (BIFR) in Form 'A' as prescribed by Honourable BIFR.
- v. The Board of Directors has taken note of the Book Closure date i.e. 21st September, 2016 to 28th September, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED


RAHUL MAHESHWARI
EXECUTIVE DIRECTOR



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