

Date : 19th May, 2018

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 523523

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

Dear Sir / Madam,

Sub : Notice for Board Meeting on 30th May, 2018

With reference to the above mentioned subject, we are pleased to inform you that a meeting of the Board of Directors of the Company under the supervision of the Resolution Professional (RP) Mr. R. D. Choudhary will be held on **Wednesday, 30th May, 2018**, 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 Audited Financial Results for the quarter and year ended on 31st March, 2018.
- 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
FCS : 1607

Regd. Office:

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