

RUCHIRA PAPERS LIMITED



REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
CIN-L21012HP1980PLC004336
RPL/CS/BSE/NSE/2014-15/

PHONE : 08053800897, 08053101892
FAX : (01734) 261141
E-Mail : info@ruchirapapers.com
Website : www.ruchirapapers.com
14.05.2014

To

The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

Dear Sir/Madam,

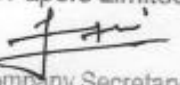
Sub: Notice pursuant to clause 41 & 36 of the listing Agreement.

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday the 28th May 2014 at Registered Office of the Company at 12.30 PM inter-alia to consider and approve the Audited Financial Results for the Quarter/Year ended 31st March 2014 and to recommend the final dividend (if any) on the equity shares for the financial year ended 31st March 2014 and other items as per agenda.

Pursuant to Clause 36 of Listing Agreement, Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall close from 21st May 2014 till the end of 24 hours after the results are made public on 28th May 2014.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited
For Ruchira Papers Limited

Vishav Sethi
Company Secretary
Company Secretary