



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Shreeniwas House, 4th Floor, Hazarimal Somani Marg, Fort, Mumbai - 400 001

Tel. : +91 - 22 - 2201 3805 / 728 / 612 / 7072

E-mail: ramanewsprint@ramanewsprint.com Web : www.ramanewsprint.com



Ref.: SRNL/VDB/347715-16

August 11, 2015

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001.
Script Code: 500356

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Symbol: RAMANEWS

Dear Sir,

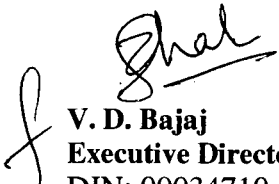
Sub: Notice of Independent Directors Meeting

This is to inform you that the Meeting of Independent Directors of the Company is scheduled to be held on **Thursday, 13th August, 2015 at 11.00 AM at Shreeniwas House, 4th Floor, Hazarimal Somani Marg, Fort, Mumbai – 400001** for the purpose of obtaining recommendation of Independent Directors on open offer as required under the Securities And Exchange Board Of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you,

Yours faithfully,
For **Shree Rama Newsprint Ltd.**


V. D. Bajaj
Executive Director
DIN: 00034710