



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2016-17/**

**21.07.2016**

**To**

The General Manager,  
Department of Corporate Service,  
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 of Board Meeting to be held on 3<sup>rd</sup> August 2016.**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Wednesday, 3<sup>rd</sup> August 2016** at the Registered Office of the Company at **12.30 PM** inter-alia to consider and approve the Un-Audited Financial Results for the Quarter ended **30<sup>th</sup> June 2016**.

Pursuant to 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 Wednesday, 27<sup>th</sup> July 2016 till the end of 48 hours after the results are made public on 3<sup>rd</sup> August 2016.

This is for your information, action and record please.

Thanking You,

**For Ruchira Papers Limited**

For Ruchira Papers Limited

Company Secretary

**Vishav Sethi**  
**(Company Secretary)**

RUCHIRA PAPERS LIMITED

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