

Stock Code: RAINBOWPAP

16th January, 2016

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

Dear Sir(s),

Sub.: Outcome of the Board Meeting held on 16th January, 2016

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company was held on **Saturday, 16th January, 2016** at the Registered Office of the Company, wherein the following matters were considered:

1. The Board took note of the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31st December, 2015.
2. Smt. Runel Rathie has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company and the Board accepted her resignation w.e.f. 16th January, 2016.
3. Shri Shashikant Thakar has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 16th January, 2016.

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

Thanking You,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED


RAHUL MAHEESHWARI
EXECUTIVE DIRECTOR



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