



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS:
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DISTT. SIRMAUR (H.P.) INDIA
RPL/CS/BSE/NSE/2013-14/

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28.05.2013

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: Outcome of Meeting of Board of Directors of the Company held today.

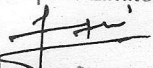
The Board of Directors of the Company at their Meeting held today had discussed/taken the following business/decisions:

1. Has designated Mr. Jatinder Singh as Chairman & Mr. Subhash Chander Garg as Co-Chairman of the Company for the period of two years w.e.f 01st June 2013.
2. Has Approved the Audited Financial Results for the quarter/Year ended **at 31st March 2013.**
3. Has Re-appointed the Cost Auditors for the F.Y 2013-14.
4. Has Re-appointed the Internal Auditors for the F.Y 2013-14.
5. Has Increased the Remuneration of Mr. Vipin Gupta, Whole Time Director of the Company subject to the approval of Shareholders of the Company at the ensuing General Meeting.
6. Has Increased the Remuneration of Mr. Subhash Chander Garg, Whole Time Director of the Company subject to the approval of Shareholders of the Company at the ensuing General Meeting.
7. Has Increased the Remuneration of Mr. Umesh Chander Garg, Managing Director of the Company subject to the approval of Shareholders of the Company at the ensuing General Meeting.
8. Has Increased the Remuneration of Mr. Jatinder Singh, Whole Time Director of the Company subject to the approval of Shareholders of the Company at the ensuing General Meeting.

This is for you information, action & record please.
Thanks & Regards

For Ruchira Papers Limited

For Ruchira Papers Limited


Vishav Sethi
Company Secretary

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