

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

05.08.2016

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: Outcome of Meeting of Board of Directors of the Company held today i.e 05th August 2016.

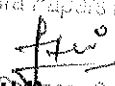
The Board of Directors of the Company at their Meeting held today had inter-alia discussed/taken the following business/decisions:

1. The Board has approved the Un-Audited Financial Results for the quarter ended 30th June 2016.
2. The Board decided that the 36th Annual General Meeting of the Company will be held on Friday, 30th September 2016.
3. The Board Fixed the Book Closure date from Saturday, 24th September 2016 to Friday, 30th September 2016 (Both days inclusive) for the purpose of Annual General Meeting. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend shall be made on or after 17th October 2016.
4. The Board recommended the ratification of appointment of **M/S Subhash Sajal & Associates, Chartered Accountant** as Statutory Auditors of the Company for the F.Y 2016-17.
5. The Board has re-appointed **M/S R.K. Bhalla & Associates, Company Secretaries** as Secretarial Auditor F.Y 2016-17.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited

For Ruchira Papers Limited

(Vishav Sethi) Company Secretary
Company Secretary

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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