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RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
RPL/CS/BSE/NSE/2013-14/

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13.02.2014

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 i.e 13th February 2014 had discussed/taken the following business/decisions:

1. Has Approved the Un-Audited Financial Results for the quarter/nine months ended on 31st December 2013 and Limited Review report thereon.
2. Has Constituted the Corporate Social Responsibility Committee with the following members.
 - a. Mr. Jatinder Singh- Chairman Cum Whole Time Director
 - b. Mr. Subhash Chander Garg- Co-Chairman Cum Whole Time Director
 - c. Mr. Umesh Chander Garg- Managing Director
 - d. Mr. Vipin Gupta- Whole Time Director
 - e. Mr. Surinder Gupta- Independent Director

This is for your information, records and action please.

Yours Truly

FOR RUCHIRA PAPERS LIMITED.

For Ruchira Papers Limited

Company Secretary

(VISHAV SETHI)
COMPANY SECRETARY

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