



COMMITTED TO THE EARTH

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

18.05.2016

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 18th May 2016.

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

1. Has approved the Audited Financial Results for the quarter/Year ended at 31st March 2016.
2. Has recommended the Final Dividend of Rs. 1.50/- (One Rupees and Fifty Paise only) i.e 15%, per fully paid equity shares of Rs. 10 each subject to approval of the Shareholders at the ensuing Annual General Meeting for the F.Y 2015-16.
3. Has Approved the Financial Statements i.e Balance Sheet, Statement of Profit and Loss & Cash Flow Statement for the year ended at 31st March 2016.
4. Has Re-appointed the Cost Auditors for the F.Y 2016-17.
5. Has Re-appointed the Internal Auditors for the F.Y 2016-17.
6. Has Re-appointed the Mr. Vipin Gupta, Whole Time Director to be designated as CFO & Executive Director for the Five Years w.e.f 01st November 2016 and fix the remuneration payable.

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

For Ruchira Papers Limited

For Ruchira Papers Limited

(Vishav Sethi)
Company Secretary

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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