

Date: 05/11/2015

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: RUPA	The Department of Corporate Services BSE Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code 533552
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Respected Sir,

Sub: Outcome of Board Meeting

We write to inform you that the Board of Directors of the Company at its meeting held on 05/11/2015 has, *inter alia*:

- i. Approved the Unaudited Financial Results of the Company, along with the Limited Review Report thereof, for the Quarter and Half-year ended 30th September, 2015;
- ii. Approved the Appointment of Mr. Arihant Kumar Baid (DIN 07318005) as an Additional Director, Category – Executive, of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,

For Rupa & Company Ltd


Sudip Chatterjee
Company Secretary & Compliance Officer
ACS 18690

