



COMMITTED TO THE EARTH

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

22.05.2017

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of the Company held today i.e 22.05.2017.

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

1. Has recommended the Final Dividend of Rs. 2.25/- (Two Rupee and Twenty Five Paise only) i.e 22.5%, 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 2016-17.
2. Has approved the Audited Financial Results for the quarter/Year ended at 31st March 2017.
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 2017.
4. Has Re-appointed the Cost Auditors for the F.Y 2017-18.
5. Has Re-appointed the Internal Auditors for the F.Y 2017-18.
6. Has revised the managerial remuneration payable to Mr. Vipin Gupta, CFO & Executive Director of the Company w.e.f 01st June 2017 subject to approval of the Shareholders in the ensuing Annual General Meeting.
7. Has revised the managerial remuneration payable to Mr. Subhash Chander Garg, Whole Time Director of the Company w.e.f 01st June 2017 subject to approval of the Shareholders in the ensuing Annual General Meeting.
8. Has revised the managerial remuneration payable to Mr. Jatinder Singh, Whole Time Director of the Company w.e.f 01st June 2017 subject to approval of the Shareholders in the ensuing Annual General Meeting.
9. Has revised the managerial remuneration payable to Mr. Umesh Chander Garg, Managing Director of the Company w.e.f 01st June 2017 subject to approval of the Shareholders in the ensuing Annual General Meeting.
10. Has revised the remuneration payable to related parties holding office or place of profit w.e.f 01st July 2017.
11. Has designated Mr. Jatinder Singh as Chairman for the period of Two Years w.e.f 01st June 2017.
12. Has designated Mr. Subhash Chander Garg as Co-Chairman for the period of Two Years w.e.f 01st June 2017.
13. Has revised the Sitting fees payable to Non Executive/Independent Directors.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited


(Vishav Sethi)
Company Secretary



RUCHIRA PAPERS LIMITED

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