

Stock Code: RAINBOWPAP

18th July, 2016

To,
Listing Department,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI - 400 051

Dear Sir,

Sub: Outcome of Board Meeting

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Board of Directors of M/s. Rainbow Papers Limited held on 18th July, 2016, at the registered office of the company:

01. The Board has finalized M/s. Link Intime India Pvt. Ltd., as our new Registrar & Share Transfer Agent to take over the charge from M/s Sharepro Services (India) Pvt. Ltd. in compliance with SEBI order dated 22nd March, 2016. The documentation for shifting of RTA Services is under process.

You are requested to please take on record the above information for your reference and record.

Thanking you,

Yours faithfully,
FOR RAINBOW PAPERS LIMITED


AJAY GOENKA
MANAGING DIRECTOR



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