

Stock Code : 532523

29th August, 2017

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 29th August, 2017.

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Board of Directors of M/s. Rainbow Paper Limited held on 29th August, 2017, at the registered office of the company:

- i. The Board of Directors has approved the draft notice for convening the 31st Annual General Meeting of the Company to be held on Thursday, 28th September, 2017 at 11:00 a.m. at Indian Agro and Recycled Paper Mill Association, 802, 8th Floor, Avdhesh House, Opp. Shri Govind Gurudwara, Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad- 380 054.

You are requested to notify this information to the Members and investors at large.

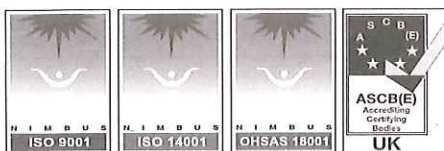
Thanking you,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED



**SHASHIKANT THAKAR
COMPANY SECRETARY**



Regd. Office:

801, Avdhesh House, Opp. Guru Govind Gurudwara,
SG Highway, Thaltej, Ahmedabad-54. Gujarat. INDIA

Tel: 91-79-26855714 / 16, 71797179 / 80

Fax: 91-79-26855712 • Email: info@rainbowpapers.com

www.rainbowpapers.com

CIN : L21010GJ1986PLC008772

Works:

1453, Village Rajpur, Taluka Kadi.

Kalol-Mehsana Highway, (N.G.) Pin: 382715

Telefax: 02764-278492/8516

Tel: 9879605436/37

Email: rplworks@rainbowpapers.com

M.Cote: 02764-278413, 9879605440