

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

11.03.2017

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 Allotment Committee held today i.e 11.03.2017.

We would like to inform you that the Allotment Committee of Board of Directors of the Company met today pursuant to power delegated vide Board Meeting held at 03.03.2017 and has taken note of the minimum price of the Share Warrants calculated as per the provisions of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended. The minimum issue price as per above regulation comes at Rs. **139.40/-**.

The committee approves that the Share Warrants convertible into Equity Shares shall be issued at **Rs. 140.50/-** per share subject to the approval of the members to be obtained through Postal Ballot.

The Meeting commenced at 10.00 AM and concluded at 10.35 AM.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited

For Ruchira Papers Limited

(Vishav Sethi)
**(Vishav Sethi) Secretary
Company Secretary**

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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