

Date: 17/03/2015

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

Sub: Outcome of Board Meeting

We write to inform you that the Board of Directors of the Company at it's meeting held on 17/03/2015 has approved the Annual Budget of the Company for the Financial Year 2015-16.

This is for your information and records.

Thanking you,

Yours faithfully,

For Rupa & Company Limited,


Sudip Chatterjee
(Company Secretary)

