



COMMITTED TO THE EARTH

www.ruchirapapers.com

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

27.07.2016

To

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

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

Sub: Postponement of Board Meeting on Friday, 5th August, 2016 instead of earlier schedule to be held on 3rd August 2016.

Dear Sir/Madam,

With reference to our letter dated 21st July, 2016, filed with your good office(s), we inform to you that due to some unavoidable circumstances, the Board Meeting is scheduled to be held on Friday, 5th August, 2016 instead of earlier scheduled to be held on 3rd August 2016.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is postponed and to be held on **Friday, 5th August 2016** instead of 3rd August 2016, inter alia, to consider and approve the Un-Audited Financial Results for the quarter 30th June 2016 at the Registered Office of the Company at **12.30 PM**.

Pursuant to Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall close from Wednesday, 27th July 2016 till the end of 48 hours after the results are made public on 5th August 2016.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

For Ruchira Papers Limited


Company Secretary

Vishav Sethi
(Company Secretary)

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com