

Date : 14th August, 2018

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 523523

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

Dear Sir,

Sub: Outcome of the Meeting held on 14th August, 2018.

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Suspended Board of Directors of M/s. Rainbow Papers Limited held on 14th August, 2018, at the registered office of the company:

1. The Suspended Board took note of Quarterly Corporate Governance for the Quarter ended on 30th June 2018.
2. The Suspended Board of the Company has approved the Un-audited Financial Results for the Quarter ended on 30th June 2018.
3. The Suspended Board Re-appointed Mr. Ajay Goenka as Managing Director of the Company for further period of 5 Years, subject to approval of Shareholders in General Meeting and restoration of his powers after the completion of Corporate Insolvency Resolution Process.

The Board Meeting commenced at 21 : 00 Hours and concluded at 21 : 30 Hours.

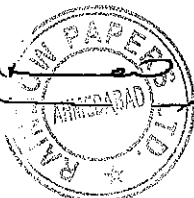
You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED

SHASHIKANT THAKAR
COMPANY SECRETARY
FCS : 1607



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