

Date : 30th May, 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 30th May, 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 30th May, 2018, at the registered office of the Company:

1. The Suspended Board took note of Quarterly Corporate Governance, Shareholding Pattern and Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2018.
2. The Suspended Board of Directors of the Company has approved the Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss for the year 2017-18.

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
F1607

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