



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2019-20/

12.08.2019

To
The General Manager,
Department of Corporate Service,
BSE 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 Board of Directors

The Board of Directors of the Company at its Meeting held today i.e, **12th August 2019** had inter-alia considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended on **30th June 2019**.
2. Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2018-19 and decided to convene the 39th Annual General Meeting of members of the Company on **Wednesday, 25th September 2019 at 11.15 AM** at Hotel Black Mango, Nahan Road, Kala-Amb, H.P-173030. The copy of Notice of AGM and Annual Report shall be submitted with the exchange in the due course.
3. Fixed the Book Closure date from **Thursday, 19th September 2019 to Wednesday, 25th September 2019 (Both days inclusive)** for the purpose of Dividend and Annual General Meeting. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend shall be made on or after **Friday, 4th October 2019**.
4. Re-appointment of Mr. Dalbir Singh (DIN: 01538540), Mr. Avtar Singh (DIN: 01605978), Mr. Swatantar Kumar Dewan (DIN: 00427404), Mr. Surinder Kumar Gupta (DIN: 01108489) and Mrs. Suhasini Yadav (DIN: 06925910) as an Independent Directors to hold office for Second term of five consecutive years, w.e.f **25th September 2019** subject to approval of shareholders in the ensuing general meeting. Brief profiles of above Directors are attached as **Ann-1**.
5. The Board considered and decided to go ahead with capex of **Rs. 70 Crore (approx.)** for modernization, up-gradation and modification of existing facilities.

The Meeting of the Board of Directors commenced at 12.25 PM and concluded at 2.10 PM.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited


(Vishav Sethi)
Company Secretary
FCS-9300



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

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BRIEF PROFILE OF DIRECTORS SEEKING RE-APPOINTMENT- Ann-1

Particular/ Requirement	Mr. Dalbir Singh	Mr. Avtar Singh	Mr. Swatantar Kumar Dewan
Reason for change i.e re-appointment	Re-appointment as Independent Director for a further period of 5 years w.e.f 25 th September 2019.	Re-appointment as Independent Director for a further period of 5 years w.e.f 25 th September 2019.	Re-appointment as Independent Director for a further period of 5 years w.e.f 25 th September 2019.
Date of Appointment/Re-appointment and terms of appointment/Re-appointment	The Board of Directors of the Company at its meeting held on today i.e 12 th August 2019 approved the re-appointment of Mr. Dalbir Singh as Independent Director. The tenure of the re-appointment will be for a period of 5 years w.e.f 25 th September 2019, which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held on today i.e 12 th August 2019 approved the re-appointment of Mr. Avtar Singh as Independent Director. The tenure of the re-appointment will be for a period of 5 years w.e.f 25 th September 2019, which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held on today i.e 12 th August 2019 approved the re-appointment of Mr. Swatantar Kumar Dewan as Independent Director. The tenure of the re-appointment will be for a period of 5 years w.e.f 25 th September 2019, which is subject to approval of the shareholders in the ensuing AGM.
Brief Profile	Mr. Dalbir Singh, aged 83 years is a Law Graduate and associated with the Company as Independent Director. He is retired from post of Executive Director of the Yamuna Syndicate Limited. He is having expertise in administration/management and finance. He is a Chairman of the Audit Committee and Nomination & Remuneration Committee of the Company.	Mr. Avtar Singh, aged 75 years is a Graduate and associated with the Company as Independent Director. He is a retired army officer with more than 30 years' experience in Material Management and Civil Personnel Management. He is a member of Audit Committee and Nomination & Remuneration Committee of the Company.	Mr. Swatantar Kumar Dewan, aged 73 years is a B.Sc (Engg.) Hons. (Mechanical) and Fellow Member of (i) The Institute of Engineers (ii) the Institution of Valuers and (iii) The Indian Council for Arbitration and associated with the Company as Independent Director. He is a retired from Uttar Haryana Bijli Vitran Nigam Limited as Director (Operations) where he served from 1968 to 2004. He is a Chairman of Stakeholders Relationship Committee of the Company.
Disclosure of relationship of Directors inter-se	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.

Particular/ Requirement	Mr. Surinder Kumar Gupta	Mrs. Suhasini Yadav
Reason for change i.e re-appointment	Re-appointment as Independent Director for a further period of 5 years w.e.f 25 th September 2019.	Re-appointment as Independent Director for a further period of 5 years w.e.f 25 th September 2019.
Date of Appointment/Re-appointment and terms of appointment/Re-appointment	The Board of Directors of the Company at its meeting held on today i.e 12 th August 2019 approved the re-appointment of Mr. Surinder Kumar Gupta as Independent Director.	The Board of Directors of the Company at its meeting held on today i.e 12 th August 2019 approved the re-appointment of Mrs. Suhasini Yadav as Independent Director.

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	The tenure of the re-appointment will be for a period of 5 years w.e.f 25 th September 2019, which is subject to approval of the shareholders in the ensuing AGM.	The tenure of the re-appointment will be for a period of 5 years w.e.f 25 th September 2019, which is subject to approval of the shareholders in the ensuing AGM.
Brief Profile	Mr. Surinder Kumar Gupta, aged 66 years is a Chartered Accountant and associated with the Company as Independent Director. He is a practicing Chartered Accountant having expertise in the field of Accounts, Finance and Taxation since 1983. He is a Chairman of CSR Committee and member of Audit Committee and Nomination & Remuneration Committee.	Mrs. Suhasini Yadav, aged 47 years is associated with the Company as Independent Director. She is actively involved in the social areas of the society. She has inspired and led the implementation of many path breaking initiatives spanning education, health and environmental protection.
Disclosure of relationship of Directors inter-se	Not related to any Director of the Company.	Not related to any Director of the Company.



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