

Date: 12/03/2016

To

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

Respected Sir/ Ma'am,

Sub: Disclosure of Outcome of the 219th Board Meeting pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their 219th Meeting held on March 11, 2016 from 11:30 a.m. to 3:00 p.m. have, *inter alia*:

1. Approved the re-appointment and remuneration of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), subject to the approval of the shareholders, as the Whole-time Director, designated as the Vice-Chairman of the Company for a period of five years with effect from April 1, 2016;
2. Approved the re-appointment and remuneration of Mr. Kunj Bihari Agarwal (DIN:00224857) , subject to the approval of the shareholders, as the Managing Director, of the Company for a period of five years with effect from April 1, 2016;
3. Approved the Notice of Postal Ballot along with Postal Ballot Form and Calendar of Events, to be conducted from March 19, 2016 to April 17, 2016;
4. Approved borrowing by issuance of Commercial Paper upto a sum of Rs. 180,00,00,000/- (Rupees One Hundred and Eighty Crores Only).

This is for your reference and record.

Thanking you.

Yours faithfully,

For Rupa & Company Ltd



Kunj Bihari Agarwal
Managing Director
DIN: 00224857

