SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Shreeniwas House, 4th Floor, Hazarimal Somani Marg, Fort, Mumbai - 400 001
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Ref.: SRNL/VDB/3473/15-16

August 05, 2015

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001.
Script Code: 500356

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Symbol: RAMANEWS

Dear Sirs,

Sub: Outcome of Board Meeting

The following is the outcome of the Meeting of the Board of Directors of the Company held on 5th August, 2015.

- Allotment of 2,36,250 Zero Coupon Bonds ("ZCBs") at a price of Rs. 1000/- per debenture to Bank of India Limited on private placement basis.

This is for your information & record.

Thanking you,

Yours faithfully,
For **Shree Rama Newsprint Ltd.**

V. D. Bajaj
Executive Director
DIN: 00034710