RUCHIRA
PAPERS

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RPL/CS/BSE/NSE/2016-17/ **18.05.2016**

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is given that, the Board of Directors at their meeting held on today i.e Wednesday, the 18th May 2016 has recommended final dividend at Rs. 1.50/- (One Rupee and Fifty Paisa) per share (i.e 15%) out of the profits of the financial year ending at 31st March 2016 on 22421804 equity shares of Rs. 10 each fully paid up aggregating to Rs. 3,36,32,706/-(Three Crore Thirty Six Lacs Thirty Two Thousand Seven Hundred and Six only) for the F.Y 2015-16. The dividend payment date shall be intimated in the due course.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

For Ruchira Papers Limited

Company Secretary

(Vishav Sethi)
Company Secretary

RUCHIRA PAPERS LIMITED
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