

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

01.10.2016

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: Dividend Updation

Dear Sir/Madam,

The Shareholders of the Company at their Annual General Meeting held on 30th September 2016 has declared the Dividend of Rs. 1.50/- per share (as recommended by the Board of Directors) for the F.Y 2015-16. Payment of such dividend shall be made on or after 17th October 2016 as under:

- a) To all the beneficial owners in respect of shares held in dematerialized form as per the data made available by the NSDL and CDSL as on the close of business hours on 23rd September 2016;
- b) To all members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 23rd September 2016.

This is for your information, records and action please.

**Thanking You,
For Ruchira Papers Limited.**


Company Secretary

**Vishav Sethi
Company Secretary**

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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