



COMMITTED TO THE EARTH

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RPL / CS / BSE / NSE / 2017-18 /

22.09.2017

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange 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

SUB: Dividend Updation

Dear Sir/Madam,

The Shareholders of the Company at their Annual General Meeting held on 21st September 2017 has declared Dividend of Rs. 2.25/- per share (as recommended by the Board of Directors) for the F.Y 2016-17. Payment of such dividend shall be made on or after 04th October 2017 as under:

- c) 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 14th September 2017;
- d) 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 14th September 2017.

This is for your information, records and action please.

For Ruchira Papers Limited

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Vishav Sethi
(Company Secretary)

FCS-9300

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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