



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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29th August, 2015

To,
BSE Limited
Corporate Services
Floor 25, P. J. Towers
Dalal Street,
MUMBAI-400 001

To,
National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East],
MUMBAI-400 051

Dear Sir

Subject: Intimation of resignation of Directors of the Company

With reference to above subject and in pursuance to Clause 30 of the listing agreement, we hereby inform you that Company has received resignation letters from Mr. Narayan Atal and Lt. Gen. (Retd.) Ashok Kapur resigning from directorship of the Company with effect from 28th August, 2015.

Kindly receive the above intimation and update your records.

Thanking you

Yours truly

For, Shree Rama Newsprint Limited

V. D. Bajaj
Executive Director

DIN: 00034710