

RUCHIRA PAPERS LIMITED



REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
CIN-L21012HP1980PLC004336
RPL/CS/BSE/NSE/2015-16/

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02.11.2015

To

The 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: Notice pursuant to clause 41 of the listing Agreement.

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Thursday, 12th November 2015** at the Registered Office of the Company at **12.30 PM** inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended **30th September, 2015**.

Pursuant to Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall close from Thursday, 5th November 2015 till the end of 24 hours after the results are made public on 12th November 2015.

This is for your information, action and record please.

Thanking You,

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

**Vishav Sethi
Company Secretary**

Administrative Office : 21,22 New Professors Colony, Yamuna Nagar – 135001 (Haryana) India
Phone : 91-1732-233799, FAX 91-1732-230403. E-mail : rplynr@ruchirapapers.com