RUCHIRA PAPERS

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RPL/CS/BSE/NSE/2016-17/ **03.03.2017**

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**

Dear Sir/Madam,

Sub: Outcome of Separate Meeting of Independent Directors of the Company held today i.e 3rd March 2017.

The Independent Directors of the Company at their Meeting held today had discussed/taken the following business/decisions:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.

2. Reviewed the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.

3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting commenced at 1.45 PM and concluded at 2.30 PM.

This is for your information, action & record please.

Yours Truly

For Ruchira Papers Limited

For Ruchira Papers Limited

Company Secretary

Vishav Sethi
(Company Secretary)

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