



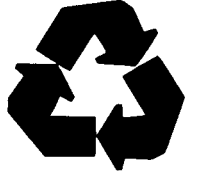
SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

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26th October, 2015

To,
The Secretary
BSE Limited
Floor 1, P.J. Tower,
Dalal Street,
Mumbai- 400 001.

To,
The Manager
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir,

Re: Board Meeting for adoption of Unaudited Financial Results for the quarter ended on 30th September, 2015.

This is to bring to your kind attention that the meeting of the Board of Directors of the Company will be held on 4th November, 2015 to consider the following business:

1. Adoption of unaudited financial results of the Company for the quarter ended on 30th September, 2015.
2. Any other business with permission of chair

You are requested to inform your members accordingly.

Thanking you,

Yours truly

For **Shree Rama Newsprint Limited**

V. D. Bajaj
Executive Director
DIN: 00034710