



COMMITTED TO THE EARTH

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

12.02.2018

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 Meeting of Board of Directors of the Company held today i.e 12.02.2018.

The Board of Directors of the Company at their Meeting held today had inter-alia discussed/taken the following business/decisions:

1. The Board has approved the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended **31st December 2017**.
2. The Board has approved the modification in maximum aggregate value for material related party transactions subject to the approval of the shareholders of the Company through postal ballot.

The Meeting of the Board of Directors commenced at 12.30 PM and concluded at 1.10 PM.

This is for your information, action & record please.

Thanks & Regards

**Thanking You,
For Ruchira Papers Limited**

**Vishav Sethi
Company Secretary
FCS-9300**



RUCHIRA PAPERS LIMITED

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