RUCHIRA PAPERS LIMITED

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RPL/CS/BSE/NSE/2015-16/ **12.08.2015**

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: Outcome of Meeting of Board of Directors of the Company held today i.e 12TH August 2015.

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

1. The Board has approved the Un-Audited Financial Results for the quarter ended 30th June 2015.
2. The Board decided that the 35th Annual General Meeting of the Company will be held on Friday, 25th September 2015.
3. The Board Fixed the Book Closure date from Saturday, 19th September 2015 to Friday, 25th September 2015 (Both days inclusive) for the purpose of Annual General Meeting. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend shall be made on or after 08th October 2015.
4. The Board recommended the ratification of appointment of **M/S Subhash Sajal & Associates, Chartered Accountant** as Statutory Auditors of the Company.
5. The Board has re-appointed Sh. Subhash Chander Garg as Whole Time Director for the further period of 5 years w.e.f 01st September 2015, subject to the approval of the shareholders in the ensuing AGM.
6. The Board has re-appointed Sh. Jatinder Singh as Whole Time Director for the further period of 5 years w.e.f 01st September 2015, subject to the approval of the shareholders in the ensuing AGM.
7. The Board has re-appointed Sh. Umesh Chander Garg as Managing Director for the further period of 5 years w.e.f 01st September 2015, subject to the approval of the shareholders in the ensuing AGM.
8. The Board has increased the remuneration of Senior Vice President and Vice Presidents holding office or place of profit u/s 188 of the Companies Act, 2013, Subject to the approval of the shareholders in the ensuing AGM.

This is for your information, action & record please.

Yours Truly

For Ruchira Papers Limited

For Ruchira Papers Limited

Vishav Sethi Company Secretary
(Company Secretary)