

RUCHIRA PAPERS LIMITED



REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
CIN-L21012HP1980PLC004336

RPL/CS/BSE/NSE/2014-15/

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14.11.2014

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,

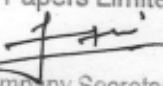
Sub: Outcome of Meeting of Board of Directors of the Company held today i.e 14th November 2014.

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 September 2014.
2. The Board took note on the disclosures submitted by the Smt. Suhasini Yadav, Independent Director.

This is for your information, action & record please.

Yours Truly

For Ruchira Papers Limited
For Ruchira Papers Limited

Vishav Sethi
Company Secretary
Company Secretary