

RUCHIRA PAPERS LIMITED



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

28.05.2015

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 28th May 2015.

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

1. Has recommended the Final Dividend of Rs. 1.30/-(One Rupees and Thirty Paise only) i.e 13%, per fully paid equity shares of Rs. 10 each subject to approval of the Shareholders at the ensuing Annual General Meeting.
2. Has Approved the Audited Financial Results for the quarter/Year ended at 31st March 2015
3. Has Approved the Financial Statements i.e Balance Sheet, Statement of Profit and Loss & Cash Flow Statement for the year ended at 31st March 2015.
4. Has Re-appointed the Cost Auditors for the F.Y 2015-16.
5. Has Re-appointed the Internal Auditors for the F.Y 2015-16.
6. Has Increased the Managerial Remuneration of Mr. Vipin Gupta, CFO & Whole Time Director of the Company subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.
7. Has designated Mr. Subhash Chander Garg as Chairman & Mr. Jatinder Singh as Co-Chairman of the Company for the period of two years w.e.f 01st June 2015, Subject to their re-appointment in the ensuing Annual General Meeting.
8. Has approved the Code of Conduct pursuant to Insider Trading Regulations, 2015 w.e.f 15.05.2015.

This is for your information, action & record please.
Thanks & Regards

For Ruchira Papers Limited

For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)

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