RUCHIRA PAPERS LIMITED

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RPL/CS/BSE/NSE/2014-15/ **17.03.2015**

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 Independent Directors of the Company held today i.e 17th March 2015.

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

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.

2. Reviewed the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.

3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties

This is for your information, action & record please.

Yours Truly

For Ruchira Papers Limited

For Ruchira Papers Limited

Vishav Sethi Company Secretary
(Company Secretary)