RUCHIRA PAPERS LIMITED

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RPL/CS/BSE/NSE/2012-13/ **Date: 15/05/12**

To,

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G.Block, Bandra Kurla Complax,
Bandra(E)
Mumbai-400 051

Sub: Decision taken at Meeting of Board of Directors of the Company held today i.e **15th May 2012.**

Dear Sir/Madam,

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

1. Has Approved the Un-Audited Financial Results for the quarter and Year ended on 31st March 2012.
2. Has Confirm the appointment of Mr. Vishav Sethi as Company Secretary of the Company w.e.f 12.03.2012
3. Has Re-appointed the Cost Auditors for the F.Y 2012-13.
4. Has Re-appointed the Internal Auditors for the F.Y 2012-13.
5. Has Increased the Remuneration of Mr. Vipin Gupta, Whole Time Director of the Company subject to the approval of Shareholders of the Company at the ensuing General Meeting.
6. Has Increased the Remuneration of Mr. Subhash Chander Garg, Whole Time Director of the Company subject to the approval of Shareholders of the Company at the ensuing General Meeting.
7. Has Increased the Remuneration of Mr. Umesh Chander Garg, Managing Director of the Company subject to the approval of Shareholders of the Company at the ensuing General Meeting.
8. Has Increased the Remuneration of Mr. Jatinder Singh, Whole Time Director of the Company subject to the approval of Shareholders of the Company at the ensuing General Meeting.

This is for your information, records and action please.

Thanking You,

For Ruchira Papers Limited

Company Secretary