



RUPA & COMPANY LTD.

13/08/2014

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE Symbol: RUPA</b>	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code 533552</b>
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Dear Sir,

**Sub: Intimation pursuant to Clause-41 of the Listing Agreement**

The Board of directors decided to enter into an agreement with its wholly owned subsidiary company Euro Fashions Inners International Private Limited, whereby the operations of Euro Fashions Inners International Private Limited will be subsumed into the Company. This arrangement will take effect from the commencement of the financial year.

In light of the above, the Board decided not to proceed with the proposed scheme of merger of Euro Fashions Inners International Private Limited with this company, approved by this Board in its board meeting held on 13<sup>th</sup> August, 2014.

The Board meeting held today could not complete its agenda, specifically the consideration of financial statements for the quarter ended June 2014, and the board decided to adjourn the meeting to Monday, 18<sup>th</sup> August, 2014 at 5.00 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Rupa & Company Limited,**

(Sudip Chatterjee)

Company Secretary

CC:

The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 028161	Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur – 302017 Scrip Code: 811
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