



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Chandermukhi Building, 8th Floor, B-Block, R. Goenka Marg, Nariman Point, Mumbai-400 021.

Tel. : 91-22 2282 1025 Fax : 91-22 2282 1083

E-mail : ramanewsprint@ramanewsprint.com Web : www.ramanewsprint.com



Ref.: SRNL/GS/02/14-15

September 10, 2014

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Closure of Share Transfer Register and Register of Members for the purpose of Annual General Meeting.

We would like to inform you that the 23rd Annual General Meeting of the Company will be held on Saturday, 27th September 2014 at 2:00 P.M at the Registered Office of the Company situated at Village Barbodhan, Taluka Olpad, District Surat, Gujarat.

You are requested to note that pursuant to Section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement the Share Transfer Register and the Register of Members shall remain closed from 19th September 2014 to 27th September 2014 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Shree Rama Newsprint Ltd.**


Girish Sharma

Sr. Vice President (F&A) & Company Secretary