



RUPA & COMPANY LTD

14/08/2015

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

Dear Sir,

We write to inform you that the remote E-voting platform has been changed from CDSL to NSDL for the 30th Annual General Meeting to be held on 15th September, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rupa & Company Ltd.,

Sudip Chatterjee
(Sudip Chatterjee)
Company Secretary



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