



**Rama Pulp
and Papers Limited**
An ISO 9001 : 2008 Company

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May 9, 2019

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

SCRIP CODE NO: 502587

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2019 to consider, adopt and publish audited financial results of the company for quarter ended and financial year ended 31st March, 2019.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,
For RAMA PULP & PAPERS LTD.

Authorised Signatory

CIN NO. : L21010MH1980PLC022820