

RUCHIRA PAPERS LIMITED



REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
CIN-L21012HP1980PLC004336
RPL/CS/BSE/NSE/2014-15/

PHONE : 08053800897, 08053101892
FAX : (01734) 261141
E-Mail : info@ruchirapapers.com
Website : www.ruchirapapers.com
04.08.2014

To

The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

Dear Sir/Madam,

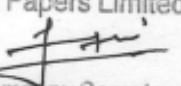
Sub: Outcome of Meeting of Board of Directors of the Company held today i.e 04th August 2014.

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

1. The Board has approved the Un-Audited Financial Results for the quarter ended 30th June 2014.
2. The Board decided that the 34th Annual General Meeting of the Company will be held on Thursday, 25th September 2014 at 11.30 AM.
3. The Board Fixed the Book Closure date from Friday, the 12th September 2014 to Thursday, the 25th September, 2014 for the purpose of Annual General Meeting. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 06th October 2014.
4. The Board recommended the re-appointment of **M/S Subhash Sajal & Associates, Chartered Accountant** as Statutory Auditors of the Company.
5. The Board recommended the adoption of new set of Article of Association.
6. The Board has appointed M/S R.K.Bhalla & Associates, Company Secretaries as Secretarial Auditors of the Company for the F.Y 2014-15.
7. The Board has increased the sitting fees payable to Non Executive Directors from Rs. 12,000/- to Rs. 15,000/-.
8. The Board has approved the Whistle Blower Policy (Vigil Mechanism) of the Company.

This is for your information, action & record please.

Yours Truly

For Ruchira Papers Limited
For Ruchira Papers Limited

Vishav Sethi
Company Secretary