



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2016-17/

03.03.2017

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of the Company held today i.e 03.03.2017.

The Board of Directors of the Company at their Meeting held on 03.03.2017, inter-alia, has taken the following decisions:

1. The Board have approved the preferential issue of 18,30,000 (Eighteen Lakhs and Thirty Thousand only) warrants, convertible into equivalent number of Equity Shares of Rs.10/- each to the Promoters and Promoter Group entitles subject to the approval of the Members of the Company through postal ballot and such other necessary regulatory approvals as may be required in this regard. The warrants will be issued at a price which shall be arrived as per the provisions of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and on such further terms and conditions specified in the said Regulations.
2. The Board has constituted the Allotment Committee.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited

For Ruchira Papers Limited

(Vishav Sethi) Company Secretary

RUCHIRA PAPERS LIMITED

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