

**RPL/CS/BSE/NSE/2017-18/**

**08.08.2017**

To

The General Manager,  
Department of Corporate Service,  
BSE 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 08<sup>th</sup> August 2017.**

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

1. The Board has approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017.
2. The Board approves the notice convening the 37<sup>th</sup> Annual General Meeting of the Company along with the Board's Report for the Financial Year ended 31<sup>st</sup> March 2017.
3. The Board decided that the 37<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 21<sup>st</sup> September 2017 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala-Amb, H.P-173030.
4. The Board fixed the Book Closure date from Friday, 15<sup>th</sup> September 2017 to Thursday, 21<sup>st</sup> September 2017 (Both days inclusive) for the purpose of Dividend and Annual General Meeting. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend shall be made on or after Wednesday, 4<sup>th</sup> October 2017.

The Meeting of the Board of Directors commenced at 12.10 PM and concluded at 12.55 PM.

This is for your information, action & record please.

Thanks & Regards

**For Ruchira Papers Limited**

  
**(Vishav Sethi)**  
**Company Secretary**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

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