

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

09.11.2017

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 09th November 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/half year ended **30th September 2017.**
2. The Board has re-appointed **M/S R.K. Bhalla & Associates, Company Secretaries** as Secretarial Auditor for F.Y **2017-18.**

The Meeting of the Board of Directors commenced at 12.20 PM and concluded at 12.45 PM.

This is for your information, action & record please.

Thanks & Regards

**Thanking You,
For Ruchira Papers Limited**



**Vishav Sethi
Company Secretary
FCS-9300**

