



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2024-25/**

**3<sup>rd</sup> September 2024**

**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: Newspaper Publication of 44<sup>th</sup> Annual General Meeting to be held on Tuesday , 24<sup>th</sup> September 2024.**

Please find enclosed herewith copies of the public advertisement released in 'The Financial Express' (all editions) on 3<sup>rd</sup> September 2024 and in 'Jansatta' (vernacular) on 3<sup>rd</sup> September 2024 in respect of notice of Annual General Meeting of the Company to be held on Tuesday , 24<sup>th</sup> September 2024 at 12:00 P.M. at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030.

This is for your information, records and action please.

**Thanking You,  
For Ruchira Papers Limited**

**Iqbal Singh-  
Company Secretary and Compliance Officer  
A36847**

**Encl: As Above.**

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

21-22, New Professors Colony  
Yamuna Nagar  
Haryana - 135001

M-146, 2nd Floor  
Greater Kailash Part 2  
New Delhi - 110048

T: +91-80-53800897 / 53101892

T: +91-1732-233799/233140

T: +91-11-29226638/29226639

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com

rpldelhi@ruchirapapers.com



