



**Rama
Paper
Mills
Limited**

Corporate Office :

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642, 49707873

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : 01341-240300, 240302

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 03rd September, 2019

**To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J.Towers, Dalal Street,
Fort, Mumbai- 400 001.**

**Sub: INTIMATION OF BOOK CLOSURE PURUANT TO REGULATION 42 OF THE
SECURITIES & EXCHANGE BOARD OF INDIA (LODR) REGULATIONS,2015**

Dear Sir,


It is to intimate you that the 34th Annual General Meeting of Rama Paper Mills Limited is scheduled to be held on Saturday, 28th September 2019, at 10.00 A.M. at 4th Km Stone Najibabad Road Kiratpur Bijnor U.P. 246731 for the purpose of transacting the business mentioned in the notice.

It is further intimated that, pursuant to the Section 91 of Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in compliance with SEBI LODR Regulation, 2015 with the Stock Exchanges, that the Register of Members and Share Transfer Books of the Company will remain close from 22nd September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled on 28th September, 2018 at 10.00 am at 4th Km Stone Najibabad Road Kiratpur Bijnor U.P. 246731.

It is further intimated that, members holding shares either in physical form or in dematerialized form, as on cut-off date 21st Sep, 2019 may cast their vote electronically on the ordinary and special businesses as set out in the Notice of the 34th Annual General Meeting through electronic voting system of CDSL. Voting through electronic means shall commence at 09:00 AM on 25th September, 2019 and ends at 5:00 PM on 27th September, 2019.

You are requested to take the above on record and oblige.

**Thanks & Regards
For Rama Paper Mills Limited**


**Himanshu Duggal
(Company Secretary)**