



**Raama
Paper
Mills
Limited**

Corporate Office :

301, Deepshikha Building, 8, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works.: 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 06.07.2023

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the meeting of the Board of Directors of the Company is scheduled on Tuesday, 11th day of July, 2023 at 12:00 noon at our works at 4th Km. Stone, Najibabad Road, Kiratpur Distt. Bijnor (U.P.)

1. To consider and issue upto 3000, Secured Redeemable Non-Convertible Debentures of INR 1 Lac each.
2. To consider and issue upto 12,50,000, Secured Optionally Convertible Debentures of INR 100 each.
3. To consider day, date and time of General Meeting to obtain requisite approvals from the members of the Company.
4. Any other matter as permitted by the Chair.

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**