

September 30, 2019

The Secretary
Bombay Stock Exchange Ltd
Mumbai 400 053

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations)**

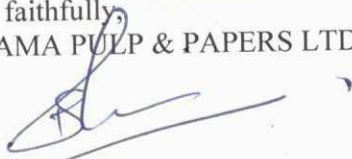
**Sub : Outcome of 37th Annual General Meeting of the Company held on 30th
September 2019**

With reference of the subject cited, this is to inform that at the 37th Annual General Meeting of M/s. Rama Pulp & Papers Limited held on 30/09/2019 at 11:00 a.m. at the Registered Office of the Company at Nath House, Nath Road, Aurangabad – 431 005, the following resolutions were considered and duly approved by the shareholders of the Company:

1. Adoption of Profit and Loss Account year ended 31st March, 2019, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr Abhaykymar Jain.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For RAMA PULP & PAPERS LTD.



Authorized Signatory