

**RPL/CS/BSE/NSE/2018-19/**

**13.02.2019**

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**

The Board of Directors of the Company at its Meeting held today i.e, 13<sup>th</sup> February 2019 had inter-alia approved the following:

1. Un-Audited Standalone Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2018, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors.
2. Approved the continuation of Sh. Dalbir Singh and Sh. Avtar Singh as Independent Directors, pursuant to provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of shareholders through the Postal Ballot.
3. Considered, approved and adopted a revised "Code of Practices and Procedure and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The revised code is effective from 01<sup>st</sup> April 2019.

The Meeting of the Board of Directors commenced at 11.10 AM and concluded at 12.50 PM.

This is for your information, action & record please.

Thanks & Regards

**For Ruchira Papers Limited**



**(Vishav Sethi)**  
**Company Secretary**  
**FCS-9300**



**RUCHIRA PAPERS LIMITED**

CIN-L21012HP1980PLC004336

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