



**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: 28th September, 2019

To,
The Bombay Stock Exchange Ltd.
Floor 25
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Reg. **Scrip Code : 500357**

Sub. **Outcome of Annual General Meeting**

We wish to inform you that the Shareholders of the Company have approved/adopted the following business at the **34th Annual General Meeting** of the members of the Company held on 28th September, 2019:

1. Adoption of Annual Report, Profit and Loss Account for the year ended as on 31st March, 2019, Balance Sheet as at that date together with the Report of Auditors' and Directors' thereon.
2. Re-appointment of Sh. Gyanveer Singh, retiring director of the Company.
3. Re-appointment of M/s Bajaj Arora & Company for the financial year 2019-20.
4. Approval under section 188 of the companies act, 2013 for related party transactions.
5. Approval under section 13(2) of the companies act, 2013 for name change of the company from Rama Paper Mills Limited to Raama Paper Mills Limited.
6. Approvals under section 148 of the Companies act 2013, for fixing the remuneration of the cost auditor (M/S. Jain Sharma & Associates).
7. Regularization and appointment of Shri. Vijay Pal Singh as a Non-Executive Independent Director of the Company.

Please take the above on record and oblige.

FOR RAMA PAPER MILLS LIMITED


**HIMANSHU DUGGAL
COMPANY SECRETARY**

