



**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: 01.09.2020

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 Monday, 07th day of September, 2019 at 02:00 P.M. at our works at 4th Km. Stone, Najibabad Road, Kiratpur Distt. Bijnor (U.P.)

1. To consider and approve the Audited Financial Results for the Quarter & Financial Year ended as on 31st March, 2020
2. To consider and approve transaction through Postal Ballot under section 180(1)(a) of the Companies Act, 2013.
3. Appointment of Internal Auditor.
4. Appointment of Secretarial Auditor.
5. Appointment of Cost Auditor.
6. Approval of Notice and Director Report.
7. Appointment of Scrutinizer for the purpose of E-Voting.
8. Any other matter as permitted by the Chair.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company are closed for all directors/ officers/ designated employees of the Company with immediate effect and will open 24 hours after the announcement of financial results for the Year ended as on 31st March, 2020.

FOR RAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**