



**Raama  
Paper  
Mills  
Limited**

**Corporate Office :**

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-43158250

**Regd. Office & Works :** 4th km. Stone, Najibabad Road, Kiratpur-246 731, 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: 13th November, 2021**

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 Board Meeting held on November 13,2021**

Dear Sir,

With reference to the captioned subject, we would like to inform that in Today's Board Meeting held at the Registered Office of the Company, the following business were transacted:

1. Approved and taken on record the Un-Audited Standalone Financial Results under IND AS for the Quarter ended on September 30, 2021.

You are requested to take the same on records.

**Thanking You,  
For RAAMA PAPER MILLS LIMITED  
(Formerly known as Rama Paper Mills Limited)**

  
**Himanshu Duggal  
Company Secretary**

