



**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 : 08.09.2020

To,  
The Bombay Stock Exchange Ltd.  
Floor 25  
P J Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

Reg. Script Code : 500357

Sub : Revised Outcome of Board Meeting held on September 07,2020

Dear Sir,


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

1. Approved and taken on record the Audited Standalone Financial Results under IND AS for the Quarter and Financial Year ended on 31<sup>st</sup> March 2020.
2. Approval of transaction through Postal Ballot under section 180(1) (a) of the Companies Act, 2013.
3. Approval of appointment of M/s G.R. & CO., Chartered Accountants as Internal Auditor.
4. Approval of appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary as Secretarial Auditor.
5. Approval of appointment of M/s Jain Sharma & Associates, Cost Accountants as Cost Auditor.
6. Approval of Notice and Director Report for the F.Y ending March 31, 2020.
7. Approval of appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary as Scrutinizer for the purpose of E-Voting in the Annual General Meeting for the F.Y ending March 31,2020.

You are requested to take the same on records.

Thanking You

For RAAMA PAPER MILLS LIMITED

  
Pramod Agarwal  
Managing Director