



**Raama
Paper
Mills
Limited**

Corporate Office :

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

Tel. : 011-45642642 (30 Lines)

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : +91 8006030315/16

E-mail : works@ramapaper.com CIN : L27104UP1985PC007556

Website : www.ramapaper.com

Dated: 07.02.2020

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

Dear Sir,

Reg. **Scrip Code : 500357**

Sub. **Change in Date and Venue of Board Meeting**

Dear Sir,

With reference to the captioned subject, we would like to inform that there has been a change in date and venue of Board Meeting to consider and approve the Unaudited Financial Results for the Quarter ended as on 31st December 2020. The revised date and venue are as under:

Date of Board Meeting : 13th February 2020

**Venue: 26/6 Ground Floor East Patel Nagar New Delhi – 110008
(Corporate Office)**

Please take the same on record.

**Thanking You,
For RAAMA PAPER MILLS LIMITED**

**Pramod Agarwal
Managing Director**



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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 Thursday, 13th day of February, 2020 at 04:00 P.M. at our Corporate office i.e 26/6 Ground Floor, East Patel Nagar, New Delhi - 110008.

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 31st December, 2019
2. 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 Quarter ended as on 31st December, 2019.

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**