

RPL/CS/BSE/NSE/2019-20/

08.02.2020

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors:

The Board of Directors of the Company at its Meeting held today i.e, **8th February 2020** had inter-alia approved the following:

1. Un-Audited Standalone Financial Results for the Quarter and Nine Months ended on 31st December 2019, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors.
2. The Board has re-appointed **M/S R.K. Bhalla & Associates, Company Secretaries** as Secretarial Auditor for **F.Y 2019-20**.

The Meeting of the Board of Directors commenced at 10.30 AM and concluded at 11.20 AM.

This is for your information, action & record please.

Thanks & Regards
For Ruchira Papers Limited



(Vishav Sethi)
Company Secretary
FCS-9300



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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DELHI OFFICE

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