



**Raama
Paper
Mills
Limited**

Corporate Office :

301, Deepshikha Building, 8, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, 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: 14th February, 2023

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 February 14, 2023**

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 December 31, 2022.
2. Approval of issuance of 600, 12% Secured Redeemable Non-Convertible Debentures of INR 1 Lac each.
3. Approval of Notice and Agenda of Extra Ordinary General Meeting to be held on Thursday, March 16TH, 2023.
4. Approval of appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary as Scrutinizer for the purpose of E-Voting in the Extra - Ordinary General Meeting to be held on March 16, 2023.
5. Approval of fixation of the dates of Book Closure for the purpose of Extra - Ordinary General Meeting to be held on March 16, 2023.

The Board meeting commenced at 06.00 pm and concluded at 07.15 p.m.

You are requested to take the same on records.

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

**Himanshu Duggal
Company Secretary**