



COMMITTED TO THE EARTH

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

DATE: 31.07.2019

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

Sub: Intimation of Board Meeting to be held on Monday, 12th August 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that Meeting of Board of Directors of the Company will be held on **Monday, 12th August 2019** at the Registered Office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended **30th June 2019**.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)
FCS-9300



RUCHIRA PAPERS LIMITED

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