



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2020-21/**

**29<sup>th</sup> June 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 of the Company held today i.e 29<sup>th</sup> June 2020.**

The Board of Directors of the Company at their Meeting held today i.e 29<sup>th</sup> June 2020 had inter-alia considered and approved the following:

1. Audited Financial Results for the quarter and Year ended at 31<sup>st</sup> March 2020.
2. Financial Statements i.e Balance Sheet, Statement of Profit and Loss & Cash Flow Statement for the year ended at 31<sup>st</sup> March 2020.
3. The Board discussed the matter of recommendation of dividend and decided to conserve liquidity in the present environment. Hence no dividend has been recommended for FY 2019-20.
4. Re-appointment of Cost Auditors for the F.Y 2020-21.
5. Re-appointment of Internal Auditors for the F.Y 2020-21.

The Meeting of the Board of Directors commenced at 11.30 AM and concluded at 1.05 PM.

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

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

21-22, New Professors Colony  
Yamuna Nagar  
Haryana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

M-146, 2nd Floor  
Greater Kailash Part 2  
New Delhi - 110048

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com