



**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: 04.09.2021

To,
The Bombay Stock Exchange Ltd.
Floor 25
P J Towers
Dalal Street
Mumbai – 400001

Reg. Script Code: 500357

Sub: Outcome of Board Meeting held on September 04, 2021

Dear Sir,

With reference to the captioned subject, we would like to inform that in Board meeting held at the Registered office of the company, the following business were transacted:

1. Approval of appointment of M/s G.R. & Co., Chartered Accountants as Internal Auditor.
2. Approval of appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary as Secretarial Auditor.
3. Approval of appointment of M/s Jain Sharma & Associates, Cost Accountants as Cost Auditor.
4. Approval of Notice and Director's Report for the F.Y. ending March 31, 2021.
5. Approval of appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary as Scrutinizer for the purpose of E-Voting in the Annual General Meeting for the F.Y. ending March 31, 2021.

You are requested to take the same on records.

Thanking You

For Raama Paper Mills Limited
(Formerly known as Rama Paper Mills Ltd)


Himanshu Duggal
Company Secretary