



**Raama
Paper
Mills
Limited**

Corporate Office :

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Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 14th August, 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 August 14th, 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 June 30, 2023.

The meeting commenced at 05.00 PM and concluded at 6.40 PM.

You are requested to take the same on records.

Thanking You,
For RAAMA PAPER MILLS LIMITED

Pramod Agarwal
Managing Director