



**Raama  
Paper  
Mills  
Limited**

**Corporate Office :**

314, 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: 09.03.2024

**NOTICE**

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the meeting of the Board of Directors of the Company is scheduled on Saturday, the 16<sup>th</sup> day of March, 2024 at 04:00 P.M. at our Registered office at 4<sup>th</sup> Km. Stone, Najibabad Road, Kiratpur Distt. Bijnor (U.P.)

1. To consider the appointment of Ms. Chandni Dassani (DIN:07831405) as an Independent Director on the Board of Director of the Company.
2. To consider the appointment of Ms. Nishal Jain (DIN:06934656) as an Independent Director on the Board of Director of the Company.
3. To consider the resignation of Mr. Vijay Pal Singh (DIN: 08375397) and Mrs. Amarjeet Sandhu (DIN: 06890798)
4. Any other matter as permitted by chair.

**FOR RAAMA PAPER MILLS LIMITED**

**HIMANSHU DUGGAL  
COMPANY SECRETARY**