



*Raama  
Paper  
Mills  
Limited*

**Corporate Office :**

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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: 24<sup>th</sup> June, 2024**

To  
The Bombay Stock Exchange Ltd.  
Floor 25  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

Reg. **Scrip Code: 500357**

Sub. **Outcome of Board Meeting held on June 04, 2024**

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 Audited Standalone Financial Results under IND AS for the Quarter and Year ended on March 31, 2024.
2. Declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended on March 31, 2024.

Meeting started at 03:00 P.M and concluded at 07:40 P.M

You are requested to take the same on records.

Thanking You,  
For RAAMA PAPER MILLS LIMITED

Himanshu Duggal  
Company Secretary