

# NATH INDUSTRIES LIMITED

(Formerly known as RAMA PULP AND PAPERS LIMITED)

CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad – 431 005, Maharashtra  
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai – 400 020.  
Tel.: 22875653/54, website : www.ramapulp.com email : admin@ramapulp.com

September 30, 2020

The Secretary  
Bombay Stock Exchange Ltd  
Mumbai 400 053

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 (Listing Regulations)**

**Sub : Outcome of 38th Annual General Meeting of the Company held on 30<sup>th</sup>  
September 2020**

With reference to the subject cited, this is to inform that at the 38<sup>th</sup> Annual General Meeting of M/s. Rama Pulp & Papers Limited held on 30/09/2020 at 03.30 pm via video conferencing/other audio visual means at the Registered Office of the Company at Nath House, Nath Road, Aurangabad – 431 005, the following resolutions were considered and duly approved by the shareholders of the Company:

1. Adoption of Profit and Loss Account year ended 31<sup>st</sup> March, 2020, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon.
2. Re-appointment of Mrs Jeevanlata Kagliwal
3. Appointment of Mr Shirang Agrawal as Independent, Non-Executive Director.
4. Appointment of Mr. Kashinath Iyer as Independent, Non-Executive Director.
5. Appointment of Branch Auditor.

Kindly take the above on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Nath Industries Limited

  
Authorised Signatory