

**RPL/CS/BSE/NSE/2019-20/**

**27<sup>th</sup> May 2019**

**To**

The General Manager,  
Department of Corporate Service,  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block , Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051  
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors of the Company held today i.e 27<sup>th</sup> May 2019.**

The Board of Directors of the Company at their Meeting held today i.e 27<sup>th</sup> May 2019 had inter-alia considered and approved the following:

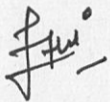
1. Approval of Audited Financial Results for the quarter and Year ended at 31<sup>st</sup> March 2019.
2. Approval of the Financial Statements i.e Balance Sheet, Statement of Profit and Loss & Cash Flow Statement for the year ended at 31<sup>st</sup> March 2019.
3. Recommendation of Dividend of Rs. 2.25/- (Two Rupee and Twenty Five Paise only) per fully paid equity shares of Rs. 10 each subject to approval of the Shareholders at the ensuing Annual General Meeting for the F.Y 2018-19.
4. Re-appointment of Cost Auditors for the F.Y 2019-20.
5. Re-appointment of Internal Auditors for the F.Y 2019-20.
6. Fixation of managerial remuneration payable to Mr. Vipin Gupta, CFO & Executive Director of the Company w.e.f 01<sup>st</sup> June 2019 subject to approval of the Shareholders in the ensuing Annual General Meeting.
7. Appointment of Mr. Subhash Chander Garg, Whole Time Director as Chairman of the Board and Mr. Jatinder Singh, Whole Time Director as Co-Chairman of the Board w.e.f 01<sup>st</sup> June 2019.

The Meeting of the Board of Directors commenced at 12.30 PM and concluded at 2.05 PM.

This is for your information, action & record please.

Thanks & Regards

**For Ruchira Papers Limited**



**(Vishav Sethi)**  
**Company Secretary**  
**FCS-9300**



RUCHIRA PAPERS LIMITED

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