



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2020-21/

25.08.2020

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**

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e, **25th August 2020** had inter-alia considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended on **30th June 2020** along with Limited Review Report.
2. Notice, Directors' Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2019-20 and decided to convene the 40th Annual General Meeting of members of the Company on **Friday, 25th September 2020 at 12.00 PM** through Video Conferencing (VC)/ Other Audio Visual means (OAVM). The copy of Notice of AGM and Annual Report shall be submitted with the exchange(s) in the due course.
3. Fixed the Book Closure date from **Saturday, 19th September 2020 to Friday, 25th September 2020 (Both days inclusive)** for the purpose of Annual General Meeting.

The Meeting of the Board of Directors commenced at 11.30 AM and concluded at 1.05 PM.

This is for your information, action & record please.

Thanks & Regards
For Ruchira Papers Limited


(Vishav Sethi)
Company Secretary
FCS-9300



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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