



COMMITTED TO THE EARTH

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

11.03.2021

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: Corrigendum to the Postal Ballot Notice dated 12th February 2021:

This has reference to the Postal Ballot Notice dated 12th February 2021 issued by the Company for the purpose of seeking members approval by way of Special Resolution for issue of 28,80,000 Share Warrants Convertible into Equity Shares in such proportion and on such terms and conditions as set out in the said Postal Ballot Notice which was already emailed to all the shareholders of the Company.

A corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendment in Sr. No 02 of the Explanatory Statement of the said Postal Ballot Notice. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of Postal Ballot dated **12th February 2021** shall remain unchanged. This corrigendum will also be available on the Website of the Company www.ruchirapapers.com.

This is for your information, records and action please.

**Thanking You,
For Ruchira Papers Limited**

**Vishav Sethi
Company Secretary
Encl: As above**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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Ruchira Papers Limited

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(CIN –L21012HP1980PLC004336)
Email id: investor@ruchirapapers.com; Website: www.ruchirapapers.com
Tel.: +91-80538-00897

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 12th FEBRUARY 2021

To,
The Members of Ruchira Papers Limited

In continuation to the Postal Ballot Notice dated 12th February 2021 sent to Members of the Company, please consider the below amendment in Sr. No 02 of the explanatory statement contained in the Postal Ballot Notice.

This corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendment in Sr. No 02 of the Explanatory Statement of the aforesaid Postal Ballot Notice.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at www.ruchirapapers.com and on the website of National Stock Exchange at www.nseindia.com and on website of Bombay Stock Exchange at www.bseindia.com.

All other contents of the Postal Ballot Notice dated 12th February 2021, save and except as amended by this Corrigendum, shall remain unchanged.

The existing Sr. No 02 of Explanatory Statement of the Postal Ballot Notice shall be substituted as under:

"2. Intent of the promoters/ directors or key management personnel to subscribe to the offer:

The preferential issue is being made to Promoters/Promoter Group/Person acting in concert, so they intend to subscribe to the warrants by way of preferential issue. In the event, any of the Warrants remaining unsubscribed by the aforesaid proposed allottee(s), for any reason whatsoever, the same may be offered/allotted/cancelled by the Board at its absolute discretion. None of the Directors or Key Managerial Personnel of the company intends to subscribe to any of the share warrant proposed to be issued under the preferential allotment a part from the Promoter/Promoter group/Person acting in concert as above."

**For and on Behalf of the Board of Directors
For Ruchira Papers Limited**

Vishav Sethi
(Company Secretary)

Place: Kala-Amb (HP)
Date: 11.03.2021
Registered office:
Tirlokpur Road, Kala- Amb
Distt-Sirmaur, H.P-173030

