



**Raama
Paper
Mills
Limited**

Corporate Office :

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Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 11th July, 2023

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

Dear Sir,

Reg. **Scrip Code: 500357**

Sub. **Outcome of Board Meeting held on July 11, 2023**

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. Approval of Notice and Agenda of Extra Ordinary General Meeting to be held on Saturday, August 09TH, 2023.
2. Approval of appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary as Scrutinizer for the purpose of E-Voting in the Extra - Ordinary General Meeting to be held on August 09TH, 2023.
3. Approval of fixation of the dates of Book Closure for the purpose of Extra - Ordinary General Meeting to be held on August 09TH, 2023.
4. Approval of appointment of Debenture Trustee for issuing NCD's and the proposal for approval for issuing OCD's will be taken later on.
5. Approval of opening of Escrow Account.
6. Approval of creation of Debenture Redemption Reserve.

The Board meeting commenced at 12.00 pm and concluded at 04.35 p.m.

You are requested to take the same on records.

**Thanking You,
For RAAMA PAPER MILLS LIMITED**


**Himanshu Duggal
Company Secretary**