



**Raama
Paper
Mills
Limited**

Corporate Office :

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Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 08.09.2022

To,
The Bombay Stock Exchange Ltd.
Floor 25
P J Towers
Dalal Street
Mumbai – 400001

Reg. Script Code: 500357

Sub: Outcome of Board Meeting held on September 08, 2022

Dear Sir,

With reference to the captioned subject, we would like to inform that in Board meeting held at the Registered office of the company, the following business were transacted:

1. Approval of appointment of M/s G.R. & Co., Chartered Accountants as Internal Auditor.
2. Approval of appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary as Secretarial Auditor.
3. Approval of appointment of M/s Jain Sharma & Associates, Cost Accountants as Cost Auditor.
4. Approval of Notice and Director's Report for the F.Y. ending March 31, 2021.
5. Approval of appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary as Scrutinizer for the purpose of E-Voting in the Annual General Meeting for the F.Y. ending March 31, 2021.
6. Approval of the re-appoint of Mr. Pramod Agarwal as Managing Director.
7. Approval of the date and time of 37th Annual General Meeting of the Members of the Company to be held on Friday, 30th September 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 03.00 PM to transact the business as mentioned in the Notice convening the Annual General Meeting.
8. Approval of fixation of the dates of Book Closure for the purpose of 37th Annual General Meeting. Accordingly, the Register of Members and Share Transfer Books of the Company shall remained closed from 24th September 2022 to 30th September 2022 for the purpose of Annual General Meeting.
9. Any other matter as permitted by the Chair.

You are requested to take the same on records.

Thanking You

For Raama Paper Mills Limited

(Formerly known as Rama Paper Mills Ltd)


Himanshu Duggal **Company Secretary**
Company Secretary