



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: INTIMATION OF DATE OF ANNUAL GENERAL MEETING

Dear Sir/Madam,

Please take notice that the 40th Annual General Meeting of members of the Company is scheduled to be held on **Friday, 25th September 2020** at 12:00 noon 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.

Yours faithfully,

For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)
FCS-9300



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

ADMIN. OFFICE

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

DELHI OFFICE

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-11-29226638/29226639

rpidelhi@ruchirapapers.com