

RPL/CS/BSE/NSE/2018-19/

05.02.2019

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange 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: Newspaper Publication notice of Meeting of Board of Director to be held on Wednesday, 13th February 2019.

Dear Sir/Madam,

Please find enclosed herewith copies of the public advertisement released in 'The Financial Express' (English) on 05th February 2019 and in 'Jansatta' (vernacular) on 05th February 2019 in respect of notice of the Meeting of Board of Directors of the Company to be held on Wednesday, 13th February 2019 at the Registered office of the Company.

This is for your information, records and action please.

**Thanking You,
For Ruchira Papers Limited**



**Vishav Sethi
Company Secretary
FCS-9300**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

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

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

T: +91-80-53800897 / 53101892

T: +91-1732-233799/233140

T: +91-11-29226638/29226639

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com

rpldelhi@ruchirapapers.com

HARRISONS MALAYALAM LIMITED
 Regd. Office: 24/1624, Bristow Road,
 Willington Island, Cochin - 682 003
 CIN: L01119KL1978PLC002947
 e-mail: hmlcorp@harrisonsmalayalam.com
 Website: www.harrisonsmalayalam.com

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 13, 2019**, to approve, inter alia, the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2018. This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's equity shares are listed and is also available on the website of the Company www.harrisonsmalayalam.com.

By Order of the Board of Directors
HARRISONS MALAYALAM LIMITED
 Sd/-
Binu Thomas
 Company Secretary
 Cochin - 3
 04.02.2019

MCNALLY BHARAT ENGINEERING COMPANY LIMITED

CIN: L45202WB1961PLC025181
 Registered Office: 4 Mangoe Lane,
 Kolkata - 700001, West Bengal, India
 Tel: +9133 3014 1122
 Fax No: +9133 3014 2277
 E-mail: mbecal@mbecl.co.in
 Website: http://www.mcnallybharat.com/

Notice pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019, at its Corporate Office, Ecospace Campus 2B, New Town Rajarhat, Kolkata-700160, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter & nine month period ended December 31, 2018.

The Notice of the Board Meeting is also available on the Company's website at www.mcnallybharat.com and on the website of the stock exchanges, i.e. www.nseindia.com and www.bseindia.com

Kolkata **Indranil Mitra**
 February 05, 2019 Company Secretary

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1960PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
 Email: camaccommercial@gmail.com, Phone No.: 7303495374, Website: www.camaccommercial.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at 12.00 P.M. at its Registered office to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the third quarter and nine months period ended December 31, 2018. The above information is also available on the website of the Company www.camaccommercial.com and sent to the Calcutta Stock Exchange Ltd.

Place: New Delhi
 Date: 04/02/2019

By Order of the Board
 For Camac Commercial Company Limited
 Sd/-
Abhishek Kakkar
 Company Secretary
 (M.No. 18211)

FERRO ALLOYS CORPORATION LIMITED

CIN: L45201OR1955PLC008400 REGISTERED OFFICE AND WORKS :
 D. P. NAGAR, RANDIA - 756 135 DIST: BHADRAK (ODISHA)
 Tel: +91-6784 - 240230, Fax: +91-6784 - 240626
 Email: facorcpc@dataone.in, www.facorgroup.in

NOTICE OF MEETING TO CONSIDER THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed that the Resolution Professional, on Tuesday, the 12th February, 2019, will consider the unaudited financial results of the company for the quarter and nine months ended 31st December, 2018, duly authenticated and signed by the authorized officials of the Company as per the law. Subsequently, these financial results will be filed with the Stock Exchange.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and also as per the policy of the company for Insider Trading, the trading window remains closed from 10th December, 2018 to 13th February, 2019 (both days inclusive) for the purpose of declaration of unaudited financial results for the quarter and nine months ended 31st December, 2018.

Further, the said notice may be accessed on the Company's website at <http://www.facorgroup.in> and also on the Bombay Stock Exchange website at <http://www.bseindia.com>

Date: 04.02.2019
 Place: Noida

for Ferro Alloys Corporation Limited
Ritesh Chaudhry
 Sr. General Manager (Legal) &
 Company Secretary
 ACS 19966

Godrej Industries Limited

CIN: L24241MH1988PLC097781
 Registered Office: Godrej One,
 Pirojshanagar, Eastern Express Highway,
 Vikhroli (East), Mumbai - 400079.
 Tel: 022 - 2518 8010 Fax: 25188066
 Email: investor@godrejind.com;
 Website: www.godrejindustries.com

NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2019, to inter-alia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine Months ended December 31, 2018 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

This notice is also made available on the website of the Company (www.godrejindustries.com) and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For Godrej Industries Limited
 Sd/-
Tejal Jariwala
 Company Secretary &
 Compliance Officer
 Place: Mumbai
 Date: February 4, 2019 (FCS 987)

**Ruchira Papers Limited**

Regd. Office: Trilokpur Road, Kala Amb,
 Distt Sirmour (H.P.)-173030
 CIN: L21012HP1980PLC004336,
 www.ruchirapapers.com

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th February 2019, inter-alia to consider and approve the Un-audited Financial Results for the quarter and Nine Months ended 31st December 2018. The information is also available on the Company's Website at www.ruchirapapers.com and on the Stock Exchanges (www.bseindia.com and www.nseindia.com)

For Ruchira Papers Limited
 Sd/-
Vishav Sethi
 Company Secretary
 Kala- Amb
 04.02.2019

Schneider Electric Infrastructure Limited

Regd. Office: Milestone 87, Vadodara-Halol Highway,
 Village Kolambi, Post Office Jarod, Vadodara 391 510, Gujarat,
 Phone: 02668 664300, Fax: 02668 664621
 Email: companysecretary@schneider-electric.com
 Website: <http://www.schneider-infra.in>
 CIN: L31900GJ2011PLC064420

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019, to approve, inter alia, the Company's Unaudited Financial Results for the quarter ended December 31, 2018.

Investors may visit the website of the Company (<http://www.schneider-infra.in>) and Stock Exchanges (www.nseindia.com, www.bseindia.com) for details of Board Meeting.

Place: Gurugram
 Date: February 4, 2019

For Schneider Electric Infrastructure Limited
 (Bhumika Sood)
 Company Secretary and Compliance Officer

COMBINE HOLDING LIMITED

(CIN: L65999DL1983PLC016585)

Regd. Office: 77A, Block-B, Greater Kailash - I, New Delhi - 110048, Phone No.: 7303495377
 Email ID: combineholdinglimited@gmail.com Website: www.combineholding.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at 04.30 P.M. at its Registered office to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the third Quarter (Q3) and nine months period ended December 31, 2018. The above information is also available on the website of the Company www.combineholding.in and sent to the Calcutta Stock Exchange Ltd.

Place: New Delhi
 Date: 04/02/2019

By Order of the Board
 For Combine Holding Limited
 Sd/-
Mehak Devgan
 (Company Secretary)
 M. No. A49256

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road,
 Suhaj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233
 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
 CIN - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Thursday, the 14th day of February, 2019 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana - 121001 to inter-alia consider and approve the following business:

1. The Un-audited Financial Results of the Company for the quarter and nine months ending on 31st December, 2018 and
 2. Any other matter as may be considered appropriate by the Board.
- Further please note that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading window" for dealing in the Equity shares shall remain closed from Tuesday, the 05th February, 2019 to Saturday, the 16th February, 2019 (both days inclusive) in connection with the above Board meeting.

Place: Faridabad
 Date: 4th February, 2019

By Order of the Board of Directors
 For Kohinoor Foods Limited
 Sd/-
Satnam Arora
 Jt. Managing Director

**THE INDIAN HOTELS COMPANY LIMITED****NOTICE**

NOTICE is hereby given, pursuant to the provisions of Clause 29 & 33 of the Stock Exchange Listing Agreement, that a meeting of the Board of Directors of **The Indian Hotels Company Limited** is scheduled to be held on **Tuesday, 12th February, 2019** to inter-alia consider and take on record the Un-Audited (Reviewed) Standalone and Consolidated Financial Results alongwith the Limited Review Report thereon for the quarter / nine months ended 31st December, 2018.

Registered Office :
 Mandlik House,
 Mandlik Road,
 Mumbai 400 001.
 Dated : 4th February, 2019

BEEJAL DESAI
 Senior Vice President-Legal
 & Company Secretary

MUTUALFUNDS

Sahi Hai



Haq, ek behtar zindagi ka.

NOTICE - CUM - ADDENDUM**Official Points of Acceptance (OPA) – Closure of Hazaribagh, Jharkhand OPA**

The OPA at Kavya Fintech Private Ltd, C/o Shri Surendra Nath Singh, Business Development Associate for UTI Mutual Fund, Prabhu Niwas Market, Ananda Chowk, Guru Gobind Singh Road, Hazaribagh - 825 301, Jharkhand, Tel. No. [06546] 261015 is closed with immediate effect.

This addendum No. 49/2018-19 is an integral part of the Statement of Additional Information (SAI) & Scheme Information Document (SID) / Key Information Memoranda (KIM) of the schemes of UTI Mutual Fund and shall be read in conjunction with the SAI & SID / KIM.

For UTI Asset Management Company Limited
 Sd/-

**DEN NETWORKS LIMITED**

CIN: L92490DL2007PLC165873

Registered Office : 236, Okhla Industrial Estate, Phase-III, New D
 Tel: +91 11 40522200; Fax: +91 11 40522203 Email Id: den@denetworks.com
 Website: www.denetworks.com

Recommendations of the Committee of Independent Directors (CID) on the open offer to the or the "TC") under SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 (SAST Regulations) in relation to the open offer made by Jio Futuristic Digital Holdings Private Distribution Holdings Private Limited (the "Acquirer 2") and Jio Television Distribution Holdings Acquirer 1, Acquirer 2 and Acquirer 3 are collectively referred to as the "Acquirers") alongwith Media Distribution Trust ("PAC 2"), Reliance Content Distribution Limited ("PAC 3") and Reliance ("PAC 4") (hereinafter PAC 1, PAC 2, PAC 3 and PAC 4 are collectively referred to as the "PAC Concert with the Acquirers.

निविदाकार निविदा को दिनांक 05.03.2019 को समय 14.30 बजे तक आन लाईन जमा कर सकेंगे। पूर्ण विवरण एवं निविदा को प्रस्तुत करने के लिए भारतीय रेलवे के वेबसाइट www.ireps.gov.in पर देखें।

मुजाधि/यांत्रिक-88 यमयाई/समाधि/वाराणसी
यात्री सुविधा सम्बन्धित शिकायत हेतु मो. -09794845955 पर SMS करें
रेलवे फाटक सावधानीपूर्वक पार करें

कार्यालय अधीक्षण अभियन्ता, सार्वजनिक निर्माण विभाग, वृत्त बारा

क्रमांक: 2840 दिनांक: 22/01/2019
निविदा सूचना संख्या 17/2018-19

राजस्थान के राज्यपाल महोदय की ओर से सड़क एवं भवन निर्माण कार्यों के अंतर्गत मय तीन साल की मरम्मत के लिये उपयुक्त श्रेणी में सार्वजनिक निर्माण विभाग राजस्थान में पंजीकृत संवेदकों एवं राज्य सरकार/केन्द्र सरकार के अधिकृत संगठनों/केन्द्रीय लोक निर्माण विभाग/ डाक एवम् दूर संचार विभाग/रेलवे इत्यादि में पंजीकृत संवेदकों, जो कि राजस्थान सरकार के "ए", "ए", एवं "बी" श्रेणी के संवेदकों के समकक्ष हों, से कार्यों हेतु ई-टेंडरिंग के माध्यम से निर्धारित प्रपत्र में प्राप्त की जावेगी। निविदा से सम्बन्धित विवरण वेबसाइट <http://dipr.rajasthan.gov.in/tenders.asp> व <http://www.pwd.rajasthan.gov.in> व <http://eproc.rajasthan.gov.in> एवं <http://sppp.raj.nic.in> पर देखा जा सकता है।

हस्ता./-
(एल.एस. छाबड़ा)
अधिशाही अभियन्ता
सा.नि.वि. वृत्त बारा

DIPR/C/1095/2019
UBN:- PWD1819WLOB18161

दक्षिणी दिल्ली नगर निगम

कार्यालय कार्यपालक अभियन्ता (परियोजना-II डब्ल्यूजेड)
डाबरी फ्लाईओवर के नीचे (पिएए संख्या 3 से 5 के बीच) नई दिल्ली - 110058
(ई-मेल :- eeeproject2wz@gmail.com), (फोन नंबर : 011-25554096)
नि.आ.सू. सं. ई.ई. (परियोजना-II) डब्ल्यूजेड/टीसी/2018-19/24 दिनांक 01.02.2019

निविदा आमंत्रण सूचना

अधिशाही अभियन्ता (परियोजना-II) डब्ल्यूजेड आयुक्त, द.दि.न.नि. की ओर से अग्रलिखित कार्यों हेतु जनरल बidding के पंजीकृत अनुमोदित एवं पात्र ठेकेदारों से ऑनलाइन निविदाएं आमंत्रित करते हैं: (1) पश्चिमी क्षेत्र में वार्ड सं. 015-ए.स. जनकपुरी पश्चिम में जनकपुरी ब्लॉक-ए1 की विभिन्न आन्तरिक सड़कों का उन्नयन तथा मजबूतीकरण और (2) वार्ड सं. 13-ए.स. पश्चिमी क्षेत्र में तिलक नगर में 100 विस्तार वाले अस्पताल में सेबेरिंग सहित अतिरिक्त लिफ्टों के प्रावधान द्वारा अतिरिक्त सिविल कार्य तथा स्वास्थ्य विभाग के अनुसार अन्य मिश्रित कार्य। निविदा समय-सारिणी के अनुसार ग्रहण की जायेंगी और कार्यालय अधीक्षण अभियन्ता (परियोजना) पश्चिमी क्षेत्र, तृतीय तल, पश्चिमी क्षेत्र के क्षेत्रीय कार्यालय भवन, राजा गार्डन, नई दिल्ली-110015 पर 19.02.2019 को 3.00 बजे अपराहन खोली जायेंगी। निविदा राशि: (1) मद दर तथा (2) भाग ए : रु. 1,21,05,557/- भाग बी : मद दर, अनुमानित लागत : (1) रु. 1,06,86,000/- तथा (2) रु. 1,54,10,000. धरोहर राशि: (1) रु. 2,14,000/- तथा (2) रु. 3,10,000/- निविदा लागत : रु. 1000/- दोनों कार्यों के लिए तथा समापन अवधि: (1) 02 माह तथा (2) 04 माह। विस्तृत नि.आ.सू. तथा कार्यक्रम/ शुद्धिपत्र में किसी परिवर्तन हेतु कृपया <https://tenderwizard.com/SOUTHDMCETENDER> देखें। विस्तृत नि.आ.सू. अप्रोहस्ताक्षरी के कार्यालय में भी देखी जा सकती है।

RO No. 186/DPI/S/2018-19 ई.ई. (परियोजना-II) डब्ल्यूजेड

कार्यालय सदस्य सचिव, राजस्थान मेडिकेयर रिलीफ सोसायटी, पी.बी.एम. चिकित्सालय, बीकानेर

क्रमांक:- यमेरिसो/पी.बी.एम./2019/1617 दिनांक:- 17/1/19
ई-बोली आमंत्रण सूचना (E-NIB No 09/2018-19)

राजस्थान के राज्यपाल की ओर से निम्न हस्ताक्षरकर्ता द्वारा Rajasthan Transparency in Public Procurement Act, 2012 तथा Rajasthan Transparency in Public Procurement Rules, 2013 के तहत चिकित्सालय के लिए निम्न आईटमों के लिए क्रेताओं से 1 वर्ष के लिए दोहरी बिड पद्धति से मोहरचन्द बोली आमंत्रित की जाती है।

क्र. सं.	कार्य का संक्षिप्त विवरण	अनुमानित लागत	बोली प्रतिभूति राशि	बोली शुल्क	आर. आई. एस. एल. प्रक्रिया शुल्क	ई-प्रोक्वोरमेंट के माध्यम से बोली प्रपत्र व बिड डाटाशीट इत्यादि डाउनलोड करने की तिथि व समय	ई-प्रोक्वोरमेंट के माध्यम से बोली प्रस्तुत करने की प्रारम्भ तिथि व समय	अमानत राशि, बोली शुल्क, आर.आई.एस.एल. प्रक्रिया शुल्क एवं बोली प्रस्तुत करने की अन्तिम दिनांक व समय	बोली खुलने की दिनांक व समय
1	PLASMA Bag of Volume 140-180ml/ Bag (FORZEN/LIQ-UID)	1.20 करोड़	2.40 लाख	रु. 400/-	रु. 1000/-	19.01.19 को अपरान्तः 2:00 बजे से	21.01.19 को अपरान्तः 3:00 बजे से	11.02.19 को 5:00 बजे तक	12.02.19 अपरान्त 11:00 बजे

उक्त ई-बोली आमंत्रण सूचना का विवरण DIPR की वेब साइट www.dipronline.org पर भी उपलब्ध है तथा बोली की महत्वपूर्ण शर्तें, बिड डाटाशीट व बिड डोक्यूमेंट इत्यादि sppp.rajasthan.gov.in तथा eproc.rajasthan.gov.in पर उपलब्ध है जिसे इच्छुक बोलीदाता निर्धारित अवधि तक डाउनलोड/अपलोड कर सकते हैं।

हस्ता./-
सदस्य सचिव,
राजस्थान मेडिकेयर रिलीफ सोसायटी,
पी.बी.एम. चिकित्सालय, बीकानेर

MCB1819GLRC00198
DIPR/C/911/2019

कम्पनी के निदेशक मंडल का एक बंक फुलवार, 14 फरवरी, 2019 को 18/32, ईस्ट पटेल नगर, नई दिल्ली- 110008 में कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें अन्य विषयों के साथ 31 दिसम्बर, 2018 को समाप्त तिमाही और चौमाही के लिए कम्पनी के अनकंक्षित वित्तीय परिणामों (स्टैण्डइंग एंड समेकित) पर विचार तथा अनुमोदन कर उसे अभिलेख में लिपे जायेंगे।
पुनः सेबी (इन्सायडर ट्रेडिंग निषेध) विनियमन, 2015 के अंतर्गत निर्गत कम्पनी की आधार (सीता) के अनुसार कम्पनी की प्रतिभूतियों में व्यवसाय के लिए कम्पनी के ट्रेडिंग विण्टो सोमवार, फरवरी 04, 2019 से सोमवार, फरवरी 18, 2019 तक दो दिवस सहित तक सभी विनियमित व्यक्तियों (उक्त सहित) में तथा-परिभाषित) के लिये बंद रहेंगे।
उक्त सूचना कम्पनी को वेबसाइट www.apisindia.com तथा स्टॉक एक्सचेंज जैसे बीएसई लिमिटेड को वेबसाइट www.bseindia.com पर भी उपलब्ध है।

एपिस इंडिया लिमिटेड के लिए
हस्ता./-
दिनांक: नई दिल्ली (विमल आर्य)
दिनांक: 4 फरवरी, 2019 00951380



रुचिरा पेपर्स लिमिटेड
पंजीकृत कार्यालय: त्रिलोकपुर रोड,
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(हि. प्र.)-173030
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सूचना

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के साथ पठित विनियमन 47 के अनुपालन में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक बुधवार, 13 फरवरी, 2019 को कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 31 दिसम्बर, 2018 को समाप्त तिमाही और नौ महीने के अनकंक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे।
यह जानकारी कंपनी की वेबसाइट: www.ruchirapapers.com तथा स्टॉक एक्सचेंजों की वेबसाइट्स (www.bseindia.com) तथा (www.nseindia.com) पर भी उपलब्ध है।

रुचिरा पेपर्स लिमिटेड के लिए
हस्ता./-
कला-अंब विश्व सेठी
04.02.2019 कंपनी सचिव

इसे स्टॉक एक्सचेंज वेबसाइट पर <http://www.bseindia.com> पर भी देखें।
दिनांक : 04.02.2019
स्थान : नई दिल्ली

DEN
Registered Office : 236, Okhla Inc
Tel: +91 11 40522200; Fax: +91
Website

Recommendations of the Committee of Independent Director or the "TC" under SEBI (substantial Acquisition of shares as SAST Regulations*) in relation to the open offer made by J Distribution Holdings Private Limited (the "Acquirer 2") and J Acquirer 1, Acquirer 2 and Acquirer 3 are collectively referred Media Distribution Trust ("PAC 2"), Reliance Content Distribut ("PAC 4") (hereinafter PAC 1, PAC 2, PAC 3 and PAC 4 are c Concert with the Acquires.

1.	Date	February
2.	Name of the Target Company (TC)	Den N
3.	Details of the Offer pertaining to TC	Open C 12,21,8 fifty se six pais capital
4.	Name(s) of the acquirer and PAC with the acquirer	Jio Fu Limited to as th Trust, H Holding
5.	Name of the Manager to the offer	JM Fir CIN: L 7th Flo Tel: +9 Email: Contact SEBI P
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Mr.Ajay Ms.Arc
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	All the except
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None o TC dur 2018 a
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None o contract Acquire
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None o or PACs 17, 20
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is in ac indep
12.	Summary of reasons for recommendation	IDC ha Public A (as the IDC ha 1 pursu Samee Limited at the c Sundae evaluat report, 8(2) of Based o Sevent prescri
13.	Details of Independent Advisors, if any.	Sundae
14.	Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making proper material respect, true and correct and not misleading, whether required to be disclosed by the TC under the SEBI SASTP

Date: February 04, 2019
Place: New Delhi