



**Raama
Paper
Mills
Limited**

Corporate Office :

314, Deepshikha Building, 8, Rajendra Place, New Delhi-110008

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: 07th September, 2023

**To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J.Towers, Dalal Street,
Fort, Mumbai- 400 001.**

Sub: COVENING OF 38TH ANNUAL GENERAL MEETING ON 30TH SEPTEMBER, 2023

Dear Sir,

This is to inform you that Pursuant to Section 96 of Companies Act, 2013, 38th Annual General Meeting of the members of the Company will be held on Saturday, the 30th day of September, 2023 at 03.00 P.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

**Thanks & Regards
For Raama Paper Mills Limited**


**Himanshu Duggal
(Company Secretary)**