



**Raama
Paper
Mills
Limited**

Corporate Office :

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-43158250

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, 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: 15th July, 2021

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 15, 2021**

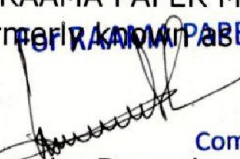
Dear Sir,

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. Approved and taken on record the Audited Standalone Financial Results under IND AS for the Quarter and Year ended on March 31, 2021.
2. Approval of the resignation of Mr. Arun Goel as Whole-time Director of the company.

You are requested to take the same on records.

Thanking You,
For RAAMA PAPER MILLS LIMITED
(Formerly Known as Rama Paper Mills Limited)


Himanshu Duggal
Company Secretary