



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2020-21/

12.02.2021

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**

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors:

This is to inform that the Board of Directors of the Company, at their Meeting held today i.e, **12th February 2021** had inter-alia approved the following:

1. Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December 2020, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors.
2. Appointment of **M/S M. Kumar & Associates, Company Secretaries** as Secretarial Auditors of the Company for **F.Y 2020-21**.
3. The Board have approved the preferential issue of 28,80,000 (Twenty Eight Lakh and Eighty thousand Only) warrants, convertible into equivalent number of Equity Shares of Rs.10/- each to the Promoters and Promoter Group entitles subject to the approval of the Members of the Company through postal ballot(e-voting) and such other necessary regulatory approvals as may be required in this regard. The warrants will be issued at a price which shall be arrived as per the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and on such further terms and conditions specified in the said Regulations. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the preferential issue shall be shared separately.

The Meeting of the Board of Directors commenced at 12.10 PM and concluded at 2.20 PM

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited

(Vishav Sethi)
Company Secretary
FCS-9300



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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