



**Rama
Paper
Mills
Limited**

Corporate Office : 12/22, 2nd Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642 (30 Lines) 25851185, Fax : 011-25762624

E-mail : delhi@ramapaper.com

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : 01341-240300, 240302, Fax : 01341-240301

E-mail : works@ramapaper.com

Website : www.ramapaper.com

Dated 29th September' 2012

Fax No.022- 2272 2037

The Bombay Stock Exchange Ltd.

Floor 25

P.J. Towers

Dalal Street

MUMBAI - 400 001

Dear Sir,

Reg. **SCRIP CODE 500357**

Sub. **ANNUAL GENERAL MEETING PROCEEDINGS**

We wish to inform that the shareholders of the Company have adopted/ approved the following business at their 27th Annual General Meeting held on date :

1. Adopted the Profit & Loss Account for the year ended 31st March' 2012, Balance Sheet as on that date together with Reports of Auditors and Directors' thereon
2. Re-appointment of Shri Prabhat Agarwal, Director liable to retire by rotation
3. Re-appointment of Statutory Auditors for the financial year 2012-13 and authorizing Managing Director of the Company to fix their remuneration
4. Re-appointment of Shri Pramod Agarwal as Chairman & Managing Director of the Company for another three years commencing from 1st October 2012 on the terms set out in the resolution
5. Re-appointment of Shri Arun Goel as Executive Director of the Company for another three years commencing from 1st October 2012 on the terms set out in the resolute
6. Appointment of Shri Manish Garg, as Director of the Company liable to retire by rotation, who was appointed as Additional Director on the Board on 04.11.2011

Please take the above on record.

Thanking you,

Sincerely yours,

FOR **RAMA PAPER MILLS LIMITED**

**PANKAJ MISRA
COMPANY SECRETARY**