



**Rama  
Paper  
Mills  
Limited**

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

Tel. : 011-45642642 (30 Lines) 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 CIN : L27104UP1985PLC007556

**Dated: 30<sup>th</sup> March, 2015**

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 Extraordinary General Meeting**

We wish to inform you that the Shareholders of the Company have approved/adopted the following business at the **Extraordinary General Meeting** of the members of the Company held on 30<sup>th</sup> March, 2015:

1. Re-classification of Authorised Share Capital.
2. Alteration of Memorandum of Association of the Company.
3. Issue of 5,00, 000 14% Non-Convertible Cumulative Redeemable Preference Shares.

Please take the above on record and oblige.

**FOR RAMA PAPER MILLS LIMITED**

HIMANSHU DUGGAL  
COMPANY SECRETARY

