



**Rama
Paper
Mills
Limited**

Corporate Office : 1101-1102, Vikram Tower, 16, Rajendra Place, New Delhi-110 008

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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: 30th September, 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 Annual General Meeting**

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

1. Adoption of Annual Accounts together with the report of Director's and Auditor's thereon for the financial year ended as on 31st March, 2015.
2. Re-appointment of Sh. Gyanveer Singh, retiring director of the Company.
3. Re-appointment of M/s Shiam & Co., retiring auditors of the Company.
4. Regularization of appointment of Smt. Amarjeet Sandhu, additional director of the Company.
5. Approval under section 188 of the companies act, 2013 for related party transactions.
6. Approvals under section 148 of the Companies act 2013, for fixing the remuneration of the cost auditor (M/S. Jain Sharma & Associates).
7. Approval under section 197 read with Schedule V of the Companies Act 2013, for increasing remuneration of Managing Director.
8. Adoption of new set of Articles
9. Appointment of Smt. Amarjeet Sandhu as a independent director of the Company.

Please take the above on record and oblige.

FOR RAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**

