



**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: 05th September, 2016

**To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J.Towers, Dalal Street,
Fort, Mumbai- 400 001.**

Sub: Notice for 31st AGM of Rama Paper Mills Limited

Dear Sir,

It is to intimate you that the 31st Annual General Meeting of Rama Paper Mills is scheduled to be held on Friday, 30th September 2016, at 10.00 A.M. at 4th Km Stone Najibabad Road Kiratpur Bijnor U.P. 246731 for the purpose of transacting the business mentioned in the notice. Notice of the said AGM and along with Annual Report for the year 2015-2016 have been dispatched to the members of the company on 05th September 2016.

It is further intimated that, pursuant to the Section 91 of Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in compliance with SEBI LODR Regulation, 2015 with the Stock Exchanges, that the Register of Members and Share Transfer Books of the Company will remain close from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled on 30th September, 2016 at 10.00 am at 4th Km Stone Najibabad Road Kiratpur Bijnor U.P. 246731.

It is further intimated that, members holding shares either in physical form or in dematerialized form, as on cut-off date 23rd Sep, 2016 may cast their vote electronically on the ordinary and special businesses as set out in the Notice of the 31st Annual General Meeting through electronic voting system of CDSL. Voting through electronic means shall commence at 10:00 am on 27th September, 2016 and ends at 5:00 pm on 29th September, 2016.

You are requested to take the above on record and oblige.

**Thanks & Regards
For Rama Paper Mills Limited**

**Himanshu Duggal
(Company Secretary)**

