



**Rama
Paper
Mills
Limited**

Corporate Office : 26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

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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: 14th August, 2017

**MUMBAI STOCK EXCHANGE LTD.
LISTING DEPARTMENT
25TH FLOOR, P.J. TOWER
DALAL STREET
MUMBAI- 400 001**

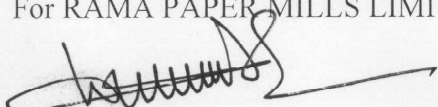
Sub: - Postponement of Board Meeting.

It is hereby informed that the Board Meeting to be held today i.e 14th August at 02.30 PM has been postponed sine die due to unavoidable circumstances to conduct the business as specified in the notice dated 04.08.2017.

The new date, time and venue of the meeting will be informed later.

Please take the same on records and oblige.

THANKING YOU
For RAMA PAPER MILLS LIMITED


Himanshu Duggal
Company Secretary