



**Rama  
Paper  
Mills  
Limited**

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

Tel. : 011-45642642

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: 02<sup>nd</sup> September, 2017

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

**Sub: Notice for 32<sup>nd</sup> AGM of Rama Paper Mills Limited**

Dear Sir,

It is to intimate you that the 32<sup>nd</sup> Annual General Meeting of Rama Paper Mills is scheduled to be held on Thursday, 28<sup>th</sup> September 2017, at 10.00 A.M. at 4<sup>th</sup> 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 2016-2017 have been dispatched to the members of the company on 02<sup>nd</sup> September 2017.

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 21<sup>st</sup> September, 2017 to 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled on 28<sup>th</sup> September, 2017 at 10.00 am at 4<sup>th</sup> 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 21<sup>st</sup> Sep, 2017 may cast their vote electronically on the ordinary and special businesses as set out in the Notice of the 32<sup>nd</sup> Annual General Meeting through electronic voting system of CDSL. Voting through electronic means shall commence at 10:00 am on 25<sup>th</sup> September, 2017 and ends at 5:00 pm on 27<sup>th</sup> September, 2017.

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

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

**Himanshu Duggal  
(Company Secretary)**