



**Rama  
Paper  
Mills  
Limited**

**Corporate Office :**

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

Tel. : 011-45642642

**Registered Office & Works :** 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : 01341-240300, 240302

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

**Dated: 28<sup>th</sup> September, 2017**

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 **32<sup>nd</sup> Annual General Meeting** of the members of the Company held on 28<sup>th</sup> September, 2017:

1. Adoption of Annual Accounts together with the report of Director's and Auditor's thereon for the financial year ended as on 31<sup>st</sup> March, 2017.
2. Re-appointment of Sh. Pramod Agarwal, retiring director of the Company.
3. Appointment of M/s Bajaj Arora & Co., as auditors of the Company for the Financial Year 2017-18.
4. Approval under section 188 of the companies act, 2013 for related party transactions.
5. Approvals under section 148 of the Companies act 2013, for fixing the remuneration of the cost auditor (M/S. Jain Sharma & Associates).

Please take the above on record and oblige.

**FOR RAMA PAPER MILLS LIMITED**

**HIMANSHU DUGGAL  
COMPANY SECRETARY**