

RPL/CS/BSE/NSE/2018-19/

12.11.2018

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Sub: Notice of Allotment Committee Meeting to be held on Monday, 19th November 2018.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Allotment Committee of Board of Directors of the Company will be held on **Monday, 19th November 2018** inter-alia to consider and approve the allotment of **18,30,000** Equity Shares pursuant to option exercised by warrant holder for conversion of Share Warrants issued on **31st May 2017** to the Promoters/Promoters Group on Preferential basis.

This is for your information, action and record please.

Thanking You,

**Thanking You,
For Ruchira Papers Limited**



**Vishav Sethi
(Company Secretary)**



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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