



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN:395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



Date: 3/11/2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051
Symbol: RAMANEWS

Dear Sir,

Subject: Outcome of Board Meeting as on 3rd November, 2018

With reference to above, we hereby submit/inform that:

1. The Board of Directors at its meeting held on 3rd November, 2018, commenced at 11:30 a.m. and concluded at 02:30 p.m.
2. Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today has approved the unaudited financial results of the Company for the quarter ended on 30th September, 2018.

The Limited Review Report of Batliboi & Purohit, Chartered Accountants (FRN:101048W) on unaudited financial results for the quarter ended on 30th September, 2018 is also enclosed herewith.

Please note that in terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall be publishing the unaudited financial results for the quarter/half year ended on 30th September, 2018 in the format prescribed in Annexure-I of SEBI Circular CIR/CFD/FAC/62/2016, dated 05.07.2016.

3. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby



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inform you that Mrs. Meenu Singhvi has been appointed as Additional Independent Director on the Board of Directors of the Company with effect from 3rd November, 2018 to hold office as Non-Executive Independent Director for a period of 5 years subject to the approval of the shareholders at next Annual General Meeting of the Company.

FOR, SHREE RAMA NEWSPRINT LIMITED


(P. K. Mundra)

PRESIDENT (FINANCE) & COMPANY SECRETARY

