

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

31.07.2018

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**

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of the Company held today i.e 31st July 2018.

We hereby inform you that the Board of Directors of the Company, at its Meeting held on today i.e 31st July 2018 had inter-alia;

1. Approved the Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June 2018.
2. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2017-18 and decided to convene the 38th Annual General Meeting of members of the Company on Friday, 28th September 2018 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala-Amb, H.P-173030.
3. Fixed the Book Closure date from Saturday, 22nd September 2018 to Friday, 28th September 2018 (Both days inclusive) for the purpose of Dividend and Annual General Meeting. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend shall be made on or after Tuesday, 9th October 2018.

The Meeting of the Board of Directors commenced at 12.20 PM and concluded at 1.05 PM.

This is for your information, action & record please.

Thanks & Regards
For Ruchira Papers Limited



(Vishav Sethi)
Company Secretary
FCS-9300



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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