



**Rama  
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Mills  
Limited**

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Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 21<sup>st</sup> July, 2018

To,

**Central Depository Service (India) Limited**

101, 1<sup>st</sup> Floor, Agarwal Corporate Tower,  
Plot No. 23, District Center, Rajendra Place  
New Delhi-110008

**Subject: Amendment in Calendar of Events for E-Voting Facility for the Extra Ordinary General Meeting on July 28, 2018**

Dear Sir,

In Continuation to our letter dated on 4<sup>th</sup> July 2018 disclosing the calendar of events for e-voting facility to be provided for the purpose of conducting the EGM of the Company, it may be noted that due to some technical difficulties, it is not possible for the company to start the e-voting on the given date. In view of the above the Company hereby amends the e-voting period as per the details mentioned below.

S. No.	Particulars	Dates
1	Date of Board Meeting for Conducting the EGM	03.07.2018
2	Date of Appointment of Scrutinizer	03.07.2018
3	Record date for providing E Voting Rights	21.07.2018
4	Record date for Dispatch of Notice	29.06.2018
5	Date of Completion of Dispatch of EGM Notice (tentative date)	04.07.2018
6	Voting Start Date	23.07.2018 (04:30 PM)
7	Voting End Date	26.07.2018 (05:00 PM)
8	Last Date of Submission of Report by Scrutinizer	27.07.2018
9	Date of Declaration of Result by Chairman	28.07.2018
10	Date of EGM	28.07.2018

You are requested to do necessary set up at your end for providing e-voting facility for the above process.

**Thanking You**

**FOR RAMA PAPER MILLS LIMITED**

**HIMANSHU DUGGAL  
COMPANY SECRETARY**

**CC: CS Anamika  
M/s Indus Portfolio Private Limited  
Registrar & Share Transfer Agent  
G-65, Bali Nagar,  
New Delhi - 110015**

**CC: Bombay Stock Exchange Ltd.  
Floor 25, P.J Towers,  
Dalal Street, Mumbai - 400001**