

**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**

**SUB: INTIMATION OF DATE OF ANNUAL GENERAL MEETING.**

Dear Sir/Madam,

Please take notice that the 38th Annual General Meeting of the Company is scheduled to held on **Friday, 28<sup>th</sup> September 2018** at 11.15 AM at Hotel Black Mango, Nahan Road, Kala Amb, H.P-173030.

Yours faithfully,

**For Ruchira Papers Limited**



**Vishav Sethi**  
**(Company Secretary)**  
**FCS-9300**



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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