



**Rama
Paper
Mills
Limited**

Corporate Office :

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642, 49707873

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : 01341-240300, 240302

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 14th August, 2018

To
The Bombay Stock Exchange Ltd.
Floor 25
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Reg. **Scrip Code : 500357**

Sub. **Outcome of Board Meeting held on August 14, 2018**

Dear Sir,

With reference to the captioned subject, we would like to inform that in Today's Board Meeting held at the Registered Office of the Company, the following business were transacted:

1. Approved and taken on record the Audited Standalone Financial Results under IND AS for the Quarter ended on June 30, 2018.
2. One Time Settlement with Bank Of Baroda and IDBI Bank.
3. Sanction of Financial Assistance from Shapoorji Pallonji Finance Private Limited amounting to Rs. 31 Crores.

The Board Meeting commenced at 03.00 PM and concluded at 07.30 PM.

You are requested to take the same on records.

Thanking You,
For RAMA PAPER MILLS LIMITED


Pramod Agarwal
Chairman & Managing Director