



COMMITTED TO THE EARTH

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

**28.09.2018**

**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 = Dividend Updation**

Dear Sir/Madam,

The Shareholders of the Company at their Annual General Meeting held on 28<sup>th</sup> September 2018 has declared Dividend of Rs. 2.25/- per share (as recommended by the Board of Directors) for the F.Y 2017-18. Payment of such dividend shall be made on or after 09th October 2018 as under:

- a) To all the beneficial owners in respect of shares held in dematerialized form as per the data made available by the NSDL and CDSL as on the close of business hours on 21<sup>st</sup> September 2018;
- b) To all members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 21<sup>st</sup> September 2018.

This is for your information, records and action please.

**For Ruchira Papers Limited**

**Vishav Sethi**  
Company Secretary  
FCS-9300



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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