

**RPL/CS/BSE/NSE/2017-18/**

**13.05.2017**

**To**

The General Manager,  
Department of Corporate Service,  
Bombay Stock Exchange 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: Notice of Board Meeting to be held on Monday, 22<sup>nd</sup> May 2017**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Monday, 22<sup>nd</sup> May 2017** at the Registered Office of the Company, inter-alia to consider and approve the following items:

- a) The Audited Financial Results for the quarter/year ended **31<sup>st</sup> March 2017**.
- b) Recommend a final dividend, if any, for the financial year ending **31<sup>st</sup> March 2017**.

Pursuant to Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall close from Monday, 15<sup>th</sup> May 2017 till the end of 48 hours after the results are made public on **22<sup>nd</sup> May 2017**.

This is for your information, action and record please.

Thanking You,

**Thanking You,  
For Ruchira Papers Limited**



**Vishav Sethi  
(Company Secretary)**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

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