

Stock Code : 523523

March 31, 2016

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir(s),

Sub.: Outcome of the Independent Directors' Meeting held on 31st March, 2016

With reference to the above, we would like to inform you that a meeting of Independent Directors' of the Company was held on **Thursday, 31st March, 2016** at the Registered Office of the Company, wherein the following matters were reviewed:

- i. The performance of non-independent directors and the board as a whole,
- ii. The performance of Chairman,
- iii. Assessment of the quality, quantity and timeliness of flow of information.

You are requested to notify this information to the Members and investors at large.

Thanking You,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED



SHASHIKANT THAKAR
COMPANY SECRETARY

Regd. Office:

801, Avdhesh House, Opp. Guru Govind Gurudwara,
SG Highway, Thaltej, Ahmedabad-54. Gujarat. INDIA
Tel: 91-79-26855714 / 16, 71797179 / 80
Fax: 91-79-26855712 • Email: info@rainbowpapers.com
www.rainbowpapers.com
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Works:

1453, Village Rajpur, Taluka Kadi.
Kalol-Mehsana Highway, (N.G.) Pin: 382715
Telefax: 02764-278492/8516
Tel: 9879605436/37
Email: rplworks@rainbowpapers.com
M.Cote: 02764-278413, 9879605440

