

Date : 7th September, 2018

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 523523

Listing Department,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI - 400 051
Stock Code: RAINBOWPAP

Dear Sir / Madam,

Sub: Intimation of Annual General Meeting

With reference to the above mentioned subject, we wish to inform you that the Annual General Meeting of the Company is scheduled to be held on Friday, 28th September, 2018 at 11 : 00 A.M at Gujarat Paper Makers' Association, 802, 8th Floor, Avdhesh House, Opp. Shri Govind Gurudwara, Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad- 380 054. to conduct the business as per the notice dated 14th August, 2018.

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
FCS : 1607

Regd. Office:

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