

RICOH INDIA LIMITED

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17th May 2016

Listing Department
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

**Sub: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS
OF RICOH INDIA LIMITED, SCRIP CODE -517496 HELD TODAY,
TUESDAY THE 17th MAY 2016**

Dear Sir,


We wish to inform your good office that the meeting of the Board of Directors of the Company was convened today to discuss the unaudited financial statements for the half year and quarter ended September 30, 2015. Considering the recent events, as were also disclosed to the Bombay Stock Exchange earlier, there were prolonged discussions and the meeting was protracted and hence could not be concluded till late evening today. Accordingly, the meeting was adjourned and will be reconvened tomorrow i.e. on May 18, 2016 (Wednesday).

The above is for your kind information and record please.

Yours Faithfully
For **RICOH INDIA LIMITED**



Manish Sehgal
Company Secretary

For Ricoh India Limited

AT Rajan
Managing Director & CEO