

Date : 28th November, 2017

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,

Sub: Outcome of the Board Meeting held on 28th November, 2017.

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Board of Directors of M/s. Rainbow Papers Limited held on 28th November, 2017, at the registered office of the company:

1. The Board took note of Quarterly Corporate Governance, Shareholding Pattern and Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September 2017.
2. The Board of Directors of the Company has approved the Standalone Un-audited Financial Results for the Quarter ended on 30th September 2017.

For your record the Board Meeting started at 19:00 hours and ended at 21:30 hours.

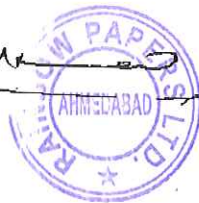
You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED

SHASHIKANT THAKAR
COMPANY SECRETARY
MEMBERSHIP NO. 1607



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