

**RICOH INDIA LIMITED**

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URL : [www.ricoh.co.in](http://www.ricoh.co.in)

24 January 2017

The Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS OF  
RICOH INDIA LIMITED, SCRIP ID – 517496 TO BE HELD ON  
WEDNESDAY, THE 8 FEBRUARY 2017**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of Ricoh India Limited will be held on Wednesday, the 8 February 2017 to inter alia:-

- (a) Consider and approve Un-audited Financial Results for the Quarter ended 31 December 2016 as subjected to limited Review by the Statutory Auditors of the Company

The above is for your kind information please.

Thanking You

Yours Faithfully  
For **Ricoh India Limited**



Manish Sehgal  
Company Secretary