

Stock Code : 523523

February 14, 2017

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 14th February, 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 14th February, 2017, at the registered office of the company:

- i. The Board took note of Corporate Governance Report, Shareholding Pattern and Reconciliation of Share Capital Audit Report for the Quarter and nine months ended on 31st December, 2016.
- ii. The Board of Directors of the Company has approved the Standalone Un-audited Financial Results for the Quarter and nine months ended on 31st December, 2016.

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

Thanking you,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED


AJAY GOENKA
MANAGING DIRECTOR
DIN : 00139512



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