



# SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

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Date: 02/09/2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 500356

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai - 400 051  
Symbol: RAMANEWS

Dear Sir/Madam,

**Subject: Submission of Notice of the 29<sup>th</sup> Annual General Meeting and Annual Report for the F.Y. 2019-20 of the Company.**

Please note that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, 25<sup>th</sup> September, 2020 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in terms of general circulars dated April 08, 2020 and April 13, 2020 and May 05, 2020 issued by the Ministry of Corporate Affairs, to transact the business, as set out in the Notice of 29<sup>th</sup> AGM of the Company.

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Notice of the 29<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year 2019- 20 for your record purpose. The above information is also available on the website of the Company i.e. [www.ramanewsprint.com](http://www.ramanewsprint.com).

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

(P. K. Mundra)

President (Finance), CFO & Company Secretary

