An ISO 9001. 14001 & OHSAS 18001 Certified Company



## Date : 5<sup>th</sup> November, 2018

Stock Code: 523523 The BSE Limited, Mumbai - 400 001 P. J. Towers, Dalal Street, DCS-CRD To,

National Stock Exchange of India Ltd Stock Code: RAINBOWPAP 5<sup>th</sup> Floor, Exchange Plaza, Listing Department, MUMBAI - 400 051 Bandra (E),

Dear Sir / Madam,

## Sub : Notice of Board Meeting on 14<sup>th</sup> November, 2018

With reference to the above mentioned subject, we are pleased to inform you that a meeting of the Suspended Board of Directors of the Company under the supervision of the Resolution Professional (RP) Mr. R. D. Choudhary will be held on Wednesday, 14th November, 2018, at the Registered Office of the Company situated at 801, Avdhesh House, Opp. Shri Guru Govind 380 054, to consider the Gurudwara, Gandhinagar - Sarkhej Highway, Thaltej, Ahmedabad following matters:

- Approval of the Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018.
  - Any other matter with the permission of the Chair.

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

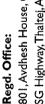
Thanking you,

FOR RAINBOW PAPERS LIMITED Yours faithfully,

SHASHIKANT THAKAR Ī

**COMPANY SECRETARY** FCS: 1607





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