

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

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  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (E),  
MUMBAI - 400 051  
Stock Code: RAINBOWPAP

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, 14<sup>th</sup> November, 2018**, at the Registered Office of the Company situated at 801, Avdhesh House, Opp. Shri Guru Govind Gurudwara, Gandhinagar - Sarkhej Highway, Thaltej, Ahmedabad - 380 054, to consider the 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,

Yours faithfully,

**FOR RAINBOW PAPERS LIMITED**



**SHASHIKANT THAKAR**  
**COMPANY SECRETARY**  
**FCS : 1607**

**Regd. Office:**

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