

Date : 14th February, 2019

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

Dear Sir,

Sub: Outcome of the Meeting held on 14th February, 2019.

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Suspended Board of Directors of M/s. Rainbow Papers Limited held on 14th February, 2019, at the registered office of the company:

1. The Suspended Board of the Company has approved the Un-audited Financial Results for the quarter and nine months ended on 31st December 2018.

The Board Meeting commenced at 19 : 30 Hours and concluded at 20 : 15 Hours.

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

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