

Date : 14th 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
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI - 400 051
Stock Code: RAINBOWPAP

Dear Sir,

Sub: Outcome of the Meeting held on 14th November, 2018.

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 November, 2018, at the registered office of the company:

1. The Suspended Board took note of Quarterly Corporate Governance, Shareholding Pattern, and Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September 2018.
2. The Suspended Board of the Company has approved the Un-audited Financial Results for the quarter and half year ended on 30th September 2018.

The Board Meeting commenced at 21 : 00 Hours and concluded at 21 : 30 Hours.

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

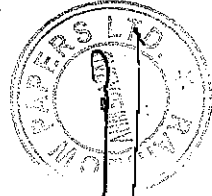
Thanking you,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED



SHASHIKANT THAKAR
COMPANY SECRETARY
FCS : 1607



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