

Date : 4th 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 / Madam,

Sub : Notice of Meeting on 14th February, 2019

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 **Thursday, 14th February, 2019**, 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 nine months ended on 31st December, 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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