

**Rama Pulp
and Papers Limited**
An ISO 9001 : 2008 Company

1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai - 400 020. Tel. : 2287 1001 • 2287 5653/54/55
Fax : (022) - 2287 5652 • E-mail : admin@ramapulp.com • Website : www.ramapulp.com

July 24, 2019

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

SCRIP CODE NO: 502587

Sub: Submission of information under Clause 29(2) of the Listing Agreement

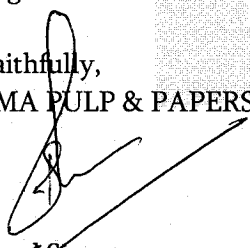
Dear Sir,

The meeting of the Board of Directors of the Company will be held on 06th August , 2019 to take on record unaudited financial results for the quarter ended 30th June 2019.

The above information is being provided to you under Clause 29(2) of the Listing Agreement.

Thanking You.

Yours faithfully,
For RAMA PULP & PAPERS LTD.


Authorised Signatory

CIN NO. : L21010MH1980PLC022820