

22 October 2018

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

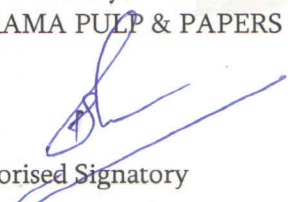
Dear Sir,

The meeting of the Board of Directors of the Company will be held on 31st October , 2018 to take on record unaudited financial results for the quarter/half year ended 30th September 2018.

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