

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

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

FACTORY: 293-296, G.I.D.C., Industrial Estate, VAPI - 396 195. Gujarat • Tel.: +91 260 2992115, 09510896710 E-mail: admin@ramapulp.com • Website: www.ramapulp.com