

**RPL/CS/BSE/NSE/2019-20/**

**DATE: 14.05.2019**

**To**

The General Manager,  
Department of Corporate Service,  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block , Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051  
Trading Symbol: **RUCHIRA EQ**

**Sub: Intimation of Board Meeting to be held on Monday, 27<sup>th</sup> May 2019.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that Meeting of Board of Directors of the Company will be held on **Monday, 27<sup>th</sup> May 2019** at the Registered Office of the Company, inter-alia to consider and approve the Audited Financial Results for the quarter/year ended **31<sup>st</sup> March 2019** and to discuss the matter of recommendation of a final dividend, if any, for the financial year ending **31<sup>st</sup> March 2019**.

This is for your information, action and record please.

Thanking You,

**For Ruchira Papers Limited**



**Vishav Sethi**  
**(Company Secretary)**  
**FCS-9300**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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