



**Raama  
Paper  
Mills  
Limited**

**Corporate Office :**

314, Deepshikha Building, 8, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

**Regd. Office & Works :** 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

**Dated: 14<sup>th</sup> November, 2023**

To  
The Bombay Stock Exchange Ltd.  
Floor 25  
P J Towers  
Dalal Street  
**Mumbai - 400 001**

Dear Sir,

Reg. **Scrip Code: 500357**

Sub. **Outcome of Board Meeting held on November 14<sup>th</sup>, 2023**

Dear Sir,

With reference to the captioned subject, we would like to inform that in Today's Board Meeting held at the Registered Office of the Company, the following business were transacted:

1. Approved and taken on record the Un-Audited Standalone Financial Results under IND AS for the Quarter and half year ended on September 30, 2023.

The meeting commenced at 04.00 PM and concluded at 5.30 PM.

You are requested to take the same on records.

Thanking You,  
For RAAMA PAPER MILLS LIMITED

  
Pramod Agarwal  
Managing Director

