



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2022-23/

09th February 2023

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 Kuria Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors:

This is to inform that the Board of Directors of the Company, at their Meeting held today i.e, **09th February 2023** has inter-alia approved the following:

1. Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December 2022, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors.

The Meeting of the Board of Directors commenced at 12.00 PM and concluded at 12.40 PM.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited

Iqbal Singh-
Company Secretary and Compliance Officer
A36847



RUCHIRA PAPERS LIMITED

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