

September 28, 2018

The Secretary
Bombay Stock Exchange Ltd
Mumbai 400 053

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations)**

**Sub : Outcome of 36th Annual General Meeting of the Company held on 28th
September 2018**

With reference of the subject cited, this is to inform that at the 36th Annual General Meeting of M/s. Rama Pulp & Papers Limited held on 28/09/2018 at 11:00 a.m. at the Registered Office of the Company at Nath House, Nath Road, Aurangabad – 431 005, the following resolutions were considered and duly approved by the shareholders of the Company:

1. Adoption of Profit and Loss Account year ended 31st March, 2018, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon.
2. Appointment of M/s. Vidya & Co, Chartered Accountants (Firm Registration No. 308022E) as Statutory Auditors of the Company .
3. Re-appointment of Mrs. Jeevanlata Nandkishor Kagliwal.
4. Appointment of Mr Abhaykymar Jain as Independent, Non Executive Director.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For RAMA PULP & PAPERS LTD.


RAMESH PHADATARE.
AUTHORISED SIGNATORY