

OHSAS 18001  
Company

**RAINBOW**  
RAINBOW PAPERS LIMITED

**Legal Department,  
National Stock Exchange of India Ltd  
Floor, Exchange Plaza,  
Bandra (E),  
Mumbai - 400 051  
ISIN Code: RAINBOWPAP**

**February, 2019**

pleased to inform you that a meeting of the  
Board under the supervision of the Resolution  
Committee on **Thursday, 14<sup>th</sup> February, 2019**, at the  
Avdhesh House, Opp. Shri Guru Govind  
Ahmedabad - 380 054, to consider the

financial statements for the quarter and nine months ended on

31<sup>st</sup> March 2019.

The meeting is open for members and investors at large.

**Works:**

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