

member, 2018

Listing Department,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI - 400 051
Stock Code: RAINBOWPAP

m,

Sub : Notice of Board Meeting on 14th November, 2018

to the above mentioned subject, we are pleased to inform you that a meeting of the Board of Directors of the Company under the supervision of the Resolution of Mr. R. D. Choudhary will be held on **Wednesday, 14th November, 2018**, at the office of the Company situated at 801, Avdhesh House, Opp. Shri Guru Govind Indhinagar - Sarkhej Highway, Thaltej, Ahmedabad - 380 054, to consider the following matters:

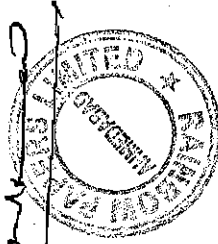
1. Consideration of the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2018.

2. Any other matter with the permission of the Chair.

3. To notify this information to the Members and investors at large.

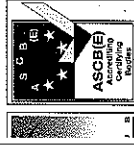
PAPERS LIMITED

HAKAR
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