

RPL/CS/BSE/NSE/2018-19/

26.10.2018

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

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of the Company held today i.e 26th October 2018.

We hereby inform you that the Board of Directors of the Company, at its Meeting held on today i.e 26th October 2018 had inter-alia approved the Un-Audited Standalone Financial Results of the Company for the quarter/half year ended on 30th September 2018.

The Meeting of the Board of Directors commenced at 12.30 PM and concluded at 1.10 PM.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited



(Vishav Sethi)
Company Secretary
FCS-9300



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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