



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

VIII. Barbodhan, Taluka Olpad, District Surat. PIN:395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

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Date: 10/12/2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051

Dear Sir,

Subject: **Outcome of Board Meeting dated 10.12.2016**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today has approved the unaudited financial results of the Company for the quarter/half year ended on 30th September, 2016. The meeting of the Board of Directors of the Company commenced at 12:00 noon & concluded at 4:00 p.m. The Limited Review Report of Haribhakti & Co. LLP on unaudited financial results for the quarter/half year ended on 30th September, 2016 is also enclosed.

Please note that in terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall be publishing the unaudited financial results for the quarter ended on 30th September, 2016 in the format prescribed in Annexure-I of SEBI Circular CIR/CFD/FAC/62/2016, dated 05.07.2016.

Disclosures under regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A] The Board has appointed Mr. Siddharth Ganpatraj Chowdhary, director of the company, as Executive Director [Whole Time Director] of the Company for the period of 3 years w.e.f. 10.12.2016 which is subject to approval of members in the next annual general meeting.

B] The board has appointed Ms. Kavita Tapan Patel, as an additional independent director [Woman director] of the company for a period of 5 years w.e.f 10.12.16 which is subject to approval of the members of the company in the next annual general meeting .





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C] The board has appointed Mr P.K.Mundra President [Finance] & Company Secretary also as Chief Financial Officer.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

(P. K. Mundra)

PRESIDENT (FINANCE) & COMPANY SECRETARY