



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

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

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

E-mail : ramasurat@ramanewsprint.com



04/12/2017

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

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

Sir,


Subject: Submission of calendar events for passing of resolution through postal ballot

With reference to above subject, we hereby submit the calendar events for implementing the proposal to pass special resolution through postal ballot.

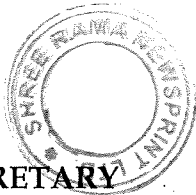
Kindly consider the same and update your record.

Thanking you,

FOR SHREE RAMA NEWSPRINT LIMITED


(Utkarsh Shah)

ASST. COMPANY SECRETARY





SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

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

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

E-mail : ramasurat@ramanewsprint.com



SHREE RAMA NEWSPRINT LIMITED

Calendar Events for passing of special resolution through Postal Ballot

Sr. No.	Particulars	Date of Event
1.	Date of meeting of the Board of Directors for appointing Scrutinizer for conducting postal ballot	14.08.2017
2.	Date on which consent given by Scrutinizer to act as Scrutinizer for conducting postal ballot	14.08.2017
3.	Cut-off date for determining shareholders to whom postal ballot notice will be sent	Friday, 24.11.2017
4.	Date of completion of dispatch of notice of postal ballot along with postal ballot form and pre-paid self addressed envelope	Saturday, 30.11.2017
5.	Intimation of completion of dispatch of notice of postal ballot with stock exchange and publishing newspaper advertisement for completion of dispatch of notice of postal ballot	Published in Newspaper: Friday, 01.12.2017 Intimation to Stock Exchange: Monday, 04.12.2017
6.	Cut-Off date for determining shareholders who are eligible for E-Voting	Friday, 24.11.2017
7.	E-Voting starting date	Friday, 01.12.2017 at 9.00 a.m.
8.	E-Voting ending date	Saturday, 30.12.2017 at 5.00 p.m.
9.	Preparation of Scrutinizer report and submission of the same to Chairman	Monday, 01.01.2018
10.	Date of declaration of result of passing of special resolution through postal ballot	Tuesday 02.01.2018 at 2.30 p.m.
11.	Date of intimation of result of passing of special resolution through postal ballot to Stock Exchange and placing the same on website of Company	Tuesday, 02.01.2018
12.	Date of signing minutes of meeting	Tuesday, 02.01.2018
13.	Date of handing over the ballot papers to the Company Secretary for safe keeping on behalf of the Company.	Wednesday 03.01.2018

For, Shree Rama Newsprint Limited