

Ruchira Papers Limited
Regd. Office: Trilokpur Road, Kala Amb, Distt. Simour (H.P)
CIN: L21012HP1980PLC004336, www.ruchirapapers.com

Corrigendum to Postal Ballot Notice

This has reference to the Postal Ballot Notice dated 3rd March 2017 issued by the Company for the purpose of seeking members approval by way of Special Resolution for issue of 18,30,000 Share Warrants Convertible into Equity Shares in such proportion and on such terms and conditions as set out in the said Postal Ballot Notice which was already dispatched to all the shareholders of the Company.

This corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding correction in Relevant Date mentioned in the aforesaid Postal Ballot Notice:

- The relevant date for the purpose of proposed issue wherever it appears in the aforementioned Postal Ballot Notice shall be read as **Friday, 10th March 2017** instead of **Saturday, 11th March 2017**.
- Accordingly, the minimum price computed on the basis of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 shall be **Rs. 139.44 instead of Rs. 139.40**. However the issue price of **Rs. 140.50** shall remain the same.

Except as detailed in this corrigendum, all other terms and contents of the Notice of Postal Ballot dated 3rd March 2017 shall remain unchanged.

This corrigendum will be available on the Website of the Company (www.ruchirapapers.com), besides being communicated to the National Stock Exchange and Bombay Stock Exchange.

**For and on Behalf of the Board of Directors
For Ruchira Papers Limited**


Vishay Sethi
(Company Secretary)

Place: Kala-Amb (HP)
Date: 22.03.2017
Registered office:
Trilokpur Road, Kala- Amb
Distt-Sirmaur, H.P-173030