

Stock Code: RAINBOWPAP

17th May, 2016

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

Dear Sir,

Sub. : Notice for Board Meeting on Monday, 30th May, 2016.

With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the company will be held on **Monday, 30th May, 2016** at the Registered Office of the Company situated at 801, Avdhesh House, Opp. Shri Guru Govind Gurudwara, S.G. Highway, Thaltej, Ahmedabad - 380 054, to consider the following matters:

- Approval of the Audited Financial Results for the quarter and the year ended on 31st March, 2016.
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED


AJAY GOENKA
MANAGING DIRECTOR



Regd. Office:

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