

Stock Code : RAINBOWPAP

August 1, 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 Saturday, 13<sup>th</sup> August, 2016.**

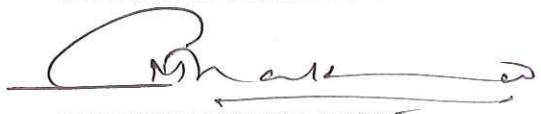
With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the company will be held on **Saturday, 13<sup>th</sup> August, 2016** at the Registered Office of the Company situated at 801, Avdhesh House, Opp. Shri Guru Govind Gurudwara, S.G. Highway, Thaltej, Ahmedabad - 380 054, to consider the following matters:

- To consider, approve and take on record the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 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**

  
**SHASHIKANT THAKAR**  
COMPANY SECRETARY



**Regd. Office:**

801, Avdhesh House, Opp. Guru Govind Gurudwara,

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