



RUPA & COMPANY, LTD.

Date: 30/05/2016

To

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: RUPA	The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrp Code 533552
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Respected Sir/ Ma'am,

Sub: Disclosure of Outcome of the 220th Board Meeting pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their 220th Meeting held on May 30, 2016 have, *inter alia*:

1. Considered and approved Audited Annual Standalone Financial Results for the quarter and year ended March 31, 2016 and Audited Annual Consolidated Financial Results for the year ended March 31, 2016 of the Company and the Statements of Assets and Liabilities as at March 31, 2016 and along with the Audit Report.
2. Approved the appointment of Mr. Kundan Kumar Jha as the Company Secretary and Compliance Officer of the Company with effect from May 30, 2016.

Mr. Jha is an associate member of the Institute of Company Secretaries of India (Membership No. ACS 17612). Previously, he was associated with Balrampur Chini Mills Limited in the position of Sr. DGM- Legal & Secretarial.

3. Approved and adopted the modified Code of Conduct to regulate, monitor and report trading by its employees and other Connected Persons, as formulated under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We, further declare that the Audit Report issued by the Statutory Auditors of the Company, on the aforesaid results were unmodified.

The Board Meeting commenced at 2:45 p.m. and concluded at 9:20 p.m.

This is for your reference and record.

Thanking you,
Yours faithfully,
For Rupa & Company Ltd

K-B
Kunj Bhari Agarwal
Managing Director
DIN: 00224857

