

Date: 10/02/2017

To

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| 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 Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 533552 |
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Respected Ma'am/ Sir,

Sub: Disclosure of Outcome of the 223rd Board Meeting pursuant to Regulation 30, read with Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30, read with Part A of Schedule III, of the Listing Regulations, we would like to inform that the Board of Directors of the Company at its 223rd Meeting held on February 10, 2017, has, *inter alia*:

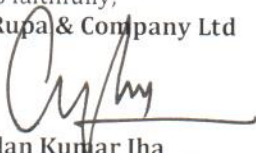
1. pursuant to Regulation 33 of the Listing Regulations, considered and approved the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2016. The said Results, along with the Limited Review Report of the Statutory Auditors thereon, have been enclosed herewith.
2. approved the appointment of Mr. Ramesh Agarwal, a Whole-time Director of the Company, as the Chief Financial Officer, to be designated as Whole-time Director-cum-Chief Financial Officer of the Company, w.e.f. February 10, 2017.

Mr. Ramesh Agarwal has been a Whole-time Director of our Company, since July 29, 2009. In his current term, he has been appointed as a Whole-time Director of the Company for a period of five (5) years, w.e.f. April 1, 2015. He is having more than 21 years of experience in the textile industry.

The Board Meeting commenced at 12:30 p.m. and concluded at 4:10 p.m.

This is for your reference and record.

Thanking you,
Yours faithfully,
For Rupa & Company Ltd



Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612



Encl.: As above