

Date: 05/08/2016

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 <b>NSE Symbol: RUPA</b>	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 533552</b>
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Respected Sir/ Ma'am,

**Sub: Outcome of the 221<sup>st</sup> Board Meeting pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

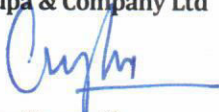
Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their 221<sup>st</sup> Meeting held on August 5, 2016, have considered and approved Unaudited Financial Results (Standalone) for the quarter ended June 30, 2016. The said Results along with the Limited Review Report thereon, have been enclosed herewith.

The Board Meeting commenced at 2:45 p.m. and concluded at 10:45 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

