



RUPA & COMPANY LTD.

Date: 11/03/2016

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

Sub: Disclosure of Outcome of the 219th Board Meeting pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to our letter dated March 4, 2016, we write to inform you pursuant to Regulation 30 read with point 4 (a) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at their 219th Meeting held on March 11, 2016 from 11:30 a.m. to 3:00 p.m. declared Interim Dividend to the shareholders of the Company for the Financial Year 2015-16 @ 275%, i.e., Rs. 2.75 per equity share of the Company.

As already intimated, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date fixed for the purpose of the aforesaid Interim Dividend is March 23, 2016.

The Interim Dividend will be paid/ dispatched to the eligible shareholders through RTGS/ NECS/ Dividend Warrants/ Demand Drafts on March 28, 2016.

This is for your information and record.

Thanking you,
Yours faithfully,
For Rupa & Company Ltd

K. B. Agarwala

Kunj Bihari Agarwal
Managing Director
DIN: 00224857



Date: 12/03/2016

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

Sub: Disclosure of Outcome of the 219th Board Meeting pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their 219th Meeting held on March 11, 2016 from 11:30 a.m. to 3:00 p.m. have, *inter alia*:

1. Approved the re-appointment and remuneration of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), subject to the approval of the shareholders, as the Whole-time Director, designated as the Vice-Chairman of the Company for a period of five years with effect from April 1, 2016;
2. Approved the re-appointment and remuneration of Mr. Kunj Bihari Agarwal (DIN:00224857), subject to the approval of the shareholders, as the Managing Director, of the Company for a period of five years with effect from April 1, 2016;
3. Approved the Notice of Postal Ballot along with Postal Ballot Form and Calendar of Events, to be conducted from March 19, 2016 to April 17, 2016;
4. Approved borrowing by issuance of Commercial Paper upto a sum of Rs. 180,00,00,000/- (Rupees One Hundred and Eighty Crores Only).

This is for your reference and record.

Thanking you.

Yours faithfully,

For Rupa & Company Ltd



Kunj Bihari Agarwal
Managing Director
DIN: 00224857

