



To,  
The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

30<sup>th</sup> May, 2016

Company Code No. 590036

**SUB: CHANGE IN DIRECTOR: REGULATION 30**

Dear Sirs,

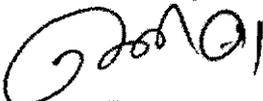
We wish to inform you the following changes in our directorate:

Mr. Ram Bilas has been appointed as an Additional Non Executive Director of the Company w.e.f. 30.05.16 of the Company M/s. Kalptaru Papers Limited.

Kindly take this on your record.

Thanking you,

Yours faithfully,  
For, Kalptaru Papers Limited,

  
Naveen Gupta  
Managing Director  
DIN - 00148096

