

19 May 2017

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**INTIMATION OF MEETING OF BOARD OF DIRECTORS OF RICOH INDIA LIMITED TO BE HELD ON - FRIDAY, 26 MAY 2017**

Dear Sir

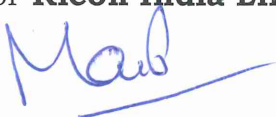
This is to inform you that a meeting of the Board of Directors of Ricoh India Limited will be held on Friday, 26 May 2017 to inter-alia:-

- (a) Consider and approve Audited financial results for the quarter and year ended 31 March 2017.

The above is for your kind information please.

Thanking You

Yours Faithfully  
For **Ricoh India Limited**



Manish Sehgal  
Company Secretary