

RICOH INDIA LIMITED

2nd Floor, Salcon Aurum Building, Plot No.4, District Centre Jasola New Delhi – 110 025, India CIN L74940MH1993PLC074694 Tel: + 91-11-49103000, 49103200

Fax: +91-11-49103099, 49103199 Email: ril.info@ricoh.co.in URL: www.ricoh.co.in

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



