

15 November 2017

The Corporate Relations Department
BSE Limited
PJ Towers
Fort, Mumbai - 400 001

**DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS,
2015 – INTIMATION OF CANCELLATION OF MEETING OF BOARD OF
DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON
TUESDAY, 28 NOVEMBER 2017 TO CONSIDER AND APPROVE
FINANCIAL RESULTS FOR THE QUARTER AND HALF YEARLY ENDED
30 SEPTEMBER 2017**

Dear Sir

This has reference to the Notice dated 17 October 2017 given to your good Office by the Company under Regulation 29 of SEBI (LODR) Regulations, 2015. (Copy enclosed).

We state that all of the (4) Four Independent Directors of the Company had resigned from the Board of Ricoh India Limited on Thursday, 9 November 2017.

The disclosure to this effect has already been submitted by the Company to your good Office.

Keeping in view the present circumstances in the Company where no Independent Director is on the Board of Ricoh India Limited, the Company is constrained to cancel the meeting of the Board of Directors of Ricoh India Limited earlier proposed to be held on **Tuesday, 28 November 2017** to consider and approve results for the Quarter and Half Year ended 30 September 2017.



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The above is for your information and further dissemination please.

We are thankful to your good Office for your kind understanding and consideration in the instant matter.

Yours Sincerely
For **Ricoh India Limited**



Manish Sehgal
Company Secretary

Encl : a/a

17 October 2017

To

The Corporate Listing Department
BSE limited
PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

**NOTICE PURSUANT TO REGULATION 29 OF SEBI (LODR)
REGULATIONS, 2015 CONCERNING RICOH INDIA LIMITED,
SCRIP ID 517496 – BOARD OF DIRECTORS MEETING TO BE
HELD ON TUESDAY, 28 NOVEMBER 2017**

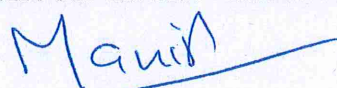
Dear Sir

We wish to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 for implementation of IndAS by Listed entities, meeting of the Board of Directors of Ricoh India Limited will be held on Tuesday, 28 November 2017 to inter-alia consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30 September 2017.

The above is your information and record please.

Thanking You

Yours faithfully
For **Ricoh India Limited**


Manish Sehgal
Company Secretary