

RICOH INDIA LIMITED
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4 August 2017

To

The Listing Department
BSE Limited
PJ Towers, Fort
Mumbai

NOTICE PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015 CONCERNING RICOH INDIA LIMITED, SCRIP ID 517496 – BOARD MEETING ON FRIDAY, 1 SEPTEMBER 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, a meeting of the Board of Directors of the Company is proposed to be held on Friday, 1 September 2017 to inter alia consider and approve unaudited financial results for the quarter ended 30 June 2017.

The above is for your information and record please.

Thanking You

Yours faithfully
For **Ricoh India Limited**



Manish Sehgal
Company Secretary