

RICOH
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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

8th June 2016

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Fort
Mumbai- 400 001

**OUTCOME OF THE EMERGENT BOARD MEETING HELD TODAY,
WEDNESDAY, THE 8TH JUNE 2016 - RICOH INDIA LIMITED, SCRIP ID -
517496**

Dear Sir

As was disclosed by the Company on March 29, 2016, Mr. Manoj Kumar (former Managing Director and Chief Executive Officer), Mr. Arvind Singhal Chief Financial Officer and Mr. Anil Saini, Sr. Vice President & Chief Operating Officer of the Company were directed by the Board of Directors to proceed on mandatory leave with pay. Subsequently, Mr. Manoj Kumar resigned from the Board of Directors and ceased to be the Managing Director. He is presently serving his notice period.

Further, a Departmental Enquiry was also instituted against the aforementioned persons and the Board of Directors of the Company in their meeting held today have decided to suspend all of the aforementioned persons with immediate effect. Necessary actions, as may be required would follow.

The above is for your kind information please.

Yours Faithfully
For **Ricoh India Limited**



Manish Sehgal
Company Secretary