

RICOH INDIA LIMITED

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9th July 2016

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


**OUTCOME OF THE EMERGENT BOARD OF DIRECTORS MEETING -
RICOH INDIA LIMITED, SCRIP ID -517496 - HELD TODAY**

Dear Sir

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 9th July 2016 inter-alia have considered and decided to hold the Extra Ordinary General Meeting as requisitioned by the Shareholders of the Company on Friday, the 5th August 2016 at 09:00 AM at The ITC Maratha Hotel, Sahar Road, Andheri East, Mumbai-400 099.

The above is for your kind information and record please.

Yours Faithfully
For **Ricoh India Limited**


Manish Sehgal
Company Secretary