

RICOH INDIA LIMITED

URL: www.ricoh.co.in

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7th September 2016

To

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Fort
Mumbai – 400001.

Subject: Outcome of the meeting of the Board of Directors of Ricoh India Limited (Scrip ID- 517496) held on 7th September, 2016

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on 7th September 2016 have approved inter-alia, the following:

- (i) The cancellation of Shareholding of NRG Group Limited, one of the Promoters of Ricoh India Limited, subject to the approval of the Shareholders of the Company.
- (ii) Approved the proposed issue of Equity shares of the Company on Preferential basis through Private Placement to NRG Group Limited, one of the Promoters of Ricoh India Limited subject to approval of the shareholders of the Company.

The above is for your kind information and record.

Yours faithfully

For Ricoh India Limited

Manish Sehgal

Company Secretary



