

**RICOH INDIA LIMITED**

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16<sup>th</sup> September 2016

To

The Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers, Fort  
Mumbai – 400001.

**OUTCOME OF THE EMERGENT MEETING OF THE BOARD OF  
DIRECTORS OF RICOH INDIA LIMITED, SCRIP ID 517496 HELD TODAY  
THE 16<sup>TH</sup> SEPTEMBER 2016**

Dear Sir

We wish to inform you that the Board of Directors of the Company in their emergent meeting held today have decided to convene an Extra-ordinary General Meeting of the members of the Company on **Friday, the 14<sup>th</sup> October 2016 at 10:00 AM at Hotel Hyatt Regency Mumbai, Sahar Airport Road, Andheri East, Mumbai – 400 099.**

The Extra-ordinary General Meeting of the Company has been convened to seek approval of the Shareholders of the Company for cancellation of existing shares of NRG Group Limited (Co Promoter of the Company) and issuance of exact number of fresh shares to NRG Group Limited on preferential basis pursuant to the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench dated 24<sup>th</sup> August 2016.

The above is for your kind information.

Yours faithfully

For **Ricoh India Limited**



Manish Sehgal  
Company Secretary