



Saturday, 13 August, 2022

To,  
Corporate Compliance Department,  
Bombay Stock Exchange Limited,  
Mumbai

**BSE Scrip Code: 538795**

**Subject: Outcome of Board Meeting held on today i.e. 13.08.2022**

- 1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2022.**
- 2. Convening the 27<sup>th</sup> Annual General Meeting**
- 3. Closure of Register of members and Share Transfer Books**
- 4. Fixing record date**
- 5. Remote e-voting period**
- 6. Appointment of scrutinizer for the ensuing 27<sup>th</sup> Annual General Meeting**

Dear Sir/Madam

We wish to inform you that the Board of Directors of M/s Shree Ajit Pulp and Paper Limited (hereinafter referred to as "the Company") at its meeting held today i.e. on 13<sup>th</sup> August, 2022, has considered and approved the following :

1. Approval of Unaudited Financial Results (a) Consolidated and (b) Standalone for the First Quarter ended 30<sup>th</sup> June 2022, together with the Limited Review Report submitted by Statutory Auditors i.e. M/s Deloitte Haskins & Sells LLP, in terms of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations');
2. Convening the 27<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company on Tuesday, 20<sup>th</sup> September, 2022 at 11:00 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI)

## **SHREE AJIT PULP AND PAPER LIMITED**

**Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad,  
Pin.: 396 191, Gujarat, India.  
Tel.: +91 260 6635700  
Facsimile : +91 260 2437090  
CI N: t21010GJ1995PLC025135

**Works :**

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,  
Morai, Near Morai Railway Crossing,  
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India.  
Email : shreeajit@shreeajit.com  
Website : www.shreeajit.com



3. The closure of Register of members and Share Transfer Books are as under:

Date of AGM	Book Closure Dates	Purpose of Book Closure
Tuesday, 20 <sup>th</sup> September, 2022	Tuesday, 13 <sup>th</sup> September, 2022 to Tuesday, 20 <sup>th</sup> September, 2022	Declaration of Final Dividend at the ensuing AGM

4. The record date i.e. 12<sup>th</sup> September, 2022 has been fixed for ascertaining entitlement for payment of Final Dividend of Re. 1 per Equity Share of Rs. 10/- each of the Company for the Financial Year 2021-22, for remote e-voting and attending the AGM.
5. The remote e voting will commence on Saturday, September 17, 2022 (09:00 a.m. IST) and will end on Monday, September 19, 2022 (05:00 p.m. IST), and that the Members who do cast their votes by way of remote e-voting, shall be able to exercise their e-voting right during the AGM.
6. Appointment of Mr. V.C. Khambhata, Practicing Company Secretary as scrutinizer for the remote and venue e voting for the 27<sup>th</sup> AGM of the Company to be held on Tuesday, 20<sup>th</sup> September, 2022 at 11:00 a.m.

The meeting commenced at 03:00 P.M. and concluded at 04:40 P.M.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

For Shree Ajit Pulp and Paper Limited

**Shango Mathew**  
Company Secretary and Compliance Officer

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