



Thursday, September 29, 2022

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

**BSE Script Code: 538795**

**Sub: Outcome of Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In furtherance to our intimation dated 26<sup>th</sup> September, 2022, and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following outcome of the meeting of the Board of Directors of the Company at its meeting held today i.e. 29<sup>th</sup> September, 2022 at the Registered office of the Company located at Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Vapi, 396191, Gujarat:

1. The Board of Directors has deferred the agenda point related to consideration of issuance of Equity shares of the Company on Rights Issue basis.

The meeting of Board of Directors of the Company commenced at 6:00 p.m. (Indian Standard Time) and concluded at 6:45 p.m. (Indian Standard Time).

Please take the same on your record.

Thanking you.

Yours faithfully,  
**For Shree Ajit Pulp and Paper Limited**

**Shanoo Mathew**  
**Company Secretary and Compliance Officer**  
**ICSI M. No.: A60688**

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

**Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad,  
Pin.: 396191, Gujarat, India.  
Tel.: +91 260 6635700  
Facsimile : +91 260 2437090  
CIN : L21010GJ1995PLC025135

**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  
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