

**SHREE AJIT PULP AND PAPER LIMITED**

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via- Vapi- Dist. Valsad -396 191. Tel. No. 0260 2437059, Fax No. 0260 2437090, Email: investors@shreeajit.com, Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, 6<sup>th</sup> February 2019 at 3 P.M. at the Registered Office of the Company inter alia, to consider and approve the Unaudited Financial Results for the Third Quarter and Nine months ended 31<sup>st</sup> December, 2018.

The said notice can be accessed on the Company's website at [www.shreeajit.com](http://www.shreeajit.com) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Place : Vapi  
Date: 25/01/2019

By Order of the Board

***Rakesh Kumar Kumawat***  
(Company Secretary and Compliance Officer)