



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 2437059

Facsimile # : +91 260 2437090

Friday, September 07, 2018

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P.J. Towers Dalal Street
Mumbai-400001

BSE Script Code: 538795

Sub.: Newspaper Advertisement for Notice of 23rd AGM, E-voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement Notice of 23rd AGM, E-voting information and book closure published today i.e. 7th September, 2018 in The Indian Express and Sandesh Gujarati.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For **Shree Ajit Pulp and Paper Limited**

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Encl.: As above.

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ate(s) for the undermentioned Equity lost / misplaced and the holder of the company to issue duplicate share

pect of the said shares should lodge ice within 21 days from this date also ite share certificate to the aforesaid

Distinctive no(s) No.	Shares
181001 to 2781900	100
118201 to 2918300	100
118801 to 2918900	100
118901 to 2919000	100
119001 to 2919100	100
119501 to 2919600	100
119601 to 2919700	100
119701 to 2919800	100
119801 to 2919900	100
198401 to 4498500	100

(Share holder)

(NILESH R DAGLI)
C/o. Kahan Cotton Co., Para,
Botad-364710,
Dist.Botad(Gujarat)

CORPORATION LIMITED

of Gujarat Undertaking)

ice: Block No. 14/1

avan Sector-10 Gandhinagar

67, 23250766, 23257696

: 14/2018-19

dical Equipment /Instruments

is Industrial Products (through

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appointed either by parent

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submit the tender through e-

can be downloaded free from

Detail Tender Notice is

<https://gmscl.nprocure.com/>

office notice board.

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kg/hr.

400 Kg/hr.

line

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py Unit

Machine

ce): 07/09/2018 to 27/09/2018

up to 15.55 hrs.

27/09/2018 upto 16.00hrs.

28/09/2018 upto 12.00 hrs.

online): 29/09/2018on 12.30 hrs.

MANAGING DIRECTOR

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via- Vapi

Dist. Valsad -396191. Tel. No. 0260 2437059, Fax No. 0260 2437090,

Email:investors@shreeajit.com, Website: www. shreeajit.com,

CIN: L21010GJ1995PLC025135

NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty-third Annual General Meeting (AGM) of the Company will be held on Friday, 28th September, 2018 at 11.00 a.m. at the registered office of the Company at Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi-396191 to transact the business, as set out in the Notice of AGM. The Annual Report of the Company for the year 2017-18 along with the Notice of the AGM has been sent on 04th September, 2018 to all the members of the Company at their registered addresses, through courier / post services.

In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited(CDSL) and the business may be transacted through such voting.

The e-voting period commences on Tuesday, 25th September, 2018 (9.00 a.m.) and ends on Thursday, 27th September, 2018 (5.00 p.m.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2018 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date, is eligible to cast vote on all the resolutions set forth in the Notice of AGM.

The facility for voting, through polling paper shall be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at rat.helpdesk@linkintime.co.in. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013. Email: helpdesk.evoting@cdslindia.com, Tel: 1800225533.

The Notice of AGM is available on the Company's website www.shreeajit.com and also on the CSDL's website www.evotingindia.com and Stock Exchange website www.bseindia.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Wednesday, 19th September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of AGM and determining eligibility of the shareholders to the dividend for the year ended 31st March, 2018 if declared at the AGM. The dividend if declared at the AGM shall be paid to eligible shareholders on or after 17th October, 2018.

Place: Vapi

Date : 06/09/2018

By Order of the Board of Directors

Sd/-

Rakesh Kumar Kumawat

Company Secretary and Compliance Officer

