



Thursday, September 2, 2021

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

**BSE Script Code: 538795**

**Sub.: Newspaper Advertisement Notice to the Shareholders of 26<sup>th</sup> Annual General Meeting**

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 26th AGM, E-voting information and book closure published on 2<sup>nd</sup> September, 2021 in "The Indian Express".

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

## **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  
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  
Website : www.shreeajit.com

