

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 26th 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 2nd 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



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 Saturday, 18th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM and determining eligibility of the shareholders to the dividend for the year ended 31st March, 2021 if declared at the AGM, The dividend if declared at the AGM shall be paid to eligible shareholders on or after 20th October, 2021.

Place: Vani Date: 31/08/2021

By Order of the Board of Directors

Rakesh Kumar Kumawat Company Secretary and Compliance Officer

For Patels Airtemp (India) Limited Sd/-

(Nikhil M. Patel)

Sr. Company Secretary

("FAQs") and e-voting manual available at <u>www.evotingindja.com</u> under help section or write an email to <u>helpdesk.evoting@cdslindia.com</u>. Please also contact Mr. Rakesh Dalvi, Manager of

This Notice is also available on the Company's website <u>www.patelairtemp.com</u> and on the web

CDSL on Phone No. 022-23058542 or Toll Free No. 1800225533.

site of CDSL www.evotingindia.com.

Place: Rakanpur (Dist: Gandhinagar)

Date : 1st September, 2021

