



Tuesday, August 30, 2022

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 27th 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 titled Notice of 27th AGM, E-voting information and book closure published on 29th August, 2022 in "The Indian Express" and in "Sandesh".

We request you to take the same on record.

Thanking you,
Yours faithfully,

For **Shree Ajit Pulp and Paper Limited**

Shanco Mathew
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

