

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 Friday, 24th May 2019 at 3 P.M. at the Registered Office of the Company inter alia, to consider and approve Audited Financial Results for the Quarter and Year ended 31st March, 2019 and to recommend Dividend if any for the financial year 2018-19.

The said notice can be accessed on the Company's website at www.shreeajit.com and also on the website of the Stock Exchange at www.bseindia.com.

Place : Vapi.

By Order of the Board

Date : 08/05/2019

Rakesh Kumar Kumawat

(Company Secretary & Compliance Officer)