

Monday, August 19, 2019

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 24<sup>th</sup> 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 24<sup>th</sup> AGM, E-voting information and book closure published on 18<sup>th</sup> August, 2019 in "The Indian Express" and on 19<sup>th</sup> August, 2019 in "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.

## **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

Cranioida flowing at 140.5 metres, 12 metres above the danger mark, in Dholpur district, PTI reported. Twelve roads were cut off due to heavy showers and 40 villages are facing flood-like situation, PTI said, quoting an official. Life was thrown out of gear in most parts of Kolkata on Tuesday, after the city received 5.1 mm rain in the last 24 hours, the Regional Meteorological Centre said.

ny and locals protested demanding action against the constable and a compensation. **ENS**

rammed into a Mercedes. The Jaguar was coming from Shakespeare Sarani road, the

Ganguly's son was arrested for rash driving after his car hit a wall in Golf Garden area.

## n on inselled

is a good initiative and we support the headmaster. These days, punishing children for haircuts may backfire, as they may take extreme steps," said Sandadul Mondol, father of a 15-year-old student of Nayaputs school. In New Farakka High School in Faridabad, the authorities decided to invite 20 barbers to a session programme, in the presence of police and education department officials.

The headmaster, Manirul Islam, said, "This had become a menace in school. Most of the students with quirky haircuts belong to classes 11 and 12. When I confronted a class 11 student on the matter, he responded rudely. His behaviour prompted me to call a barber to school to fix his hair. But at the last moment, I let him go after a warning," said Islam.

He then decided to hold a hair-cutting session for the barbers of the area. On August 8, 40 barbers attended the session.

### 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 6635700, Fax No. 0260 2437090, Email: investors@shreeajit.com, Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

#### NOTICE OF 24TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty-fourth Annual General Meeting (AGM) of the Company will be held on Tuesday, 10<sup>th</sup> September, 2019 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, Gujarat to transact the business, as set out in the Notice of AGM. The Annual Report of the Company for the year 2018-19 along with the Notice of the AGM has been sent by 16<sup>th</sup> August, 2019 to all the members of the Company at their registered addresses through courier / post services / e-mail.

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 Saturday, 7<sup>th</sup> September, 2019 (9.00 a.m.) and ends on Monday, 9<sup>th</sup> September, 2019 (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 3<sup>rd</sup> September, 2019 ('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 [ml.helpdesk@linkintime.co.in](mailto:ml.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](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Marolli Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel: 1800225533.

The Notice of AGM is available on the Company's website [www.shreeajit.com](http://www.shreeajit.com) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and Stock Exchange website [www.bseindia.com](http://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 Friday, 30<sup>th</sup> August, 2019 to Tuesday, 10<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM and determining eligibility of the shareholders to the dividend for the year ended 31<sup>st</sup> March, 2019 if declared at the AGM. The dividend if declared at the AGM shall be paid to eligible shareholders on or after 3<sup>rd</sup> October, 2019.

Place: Vapi  
Date : 16/08/2019

By Order of the Board of Directors

Rakesh Kumar Kunnawut  
Company Secretary and Compliance Officer

**VEDIC DIVISION**  
SPECIAL DEPARTMENT  
SPACE IN FOLLOWING TRAINS  
(a) Western Railway, Pratapgarh, Jaise Holders of Vedica Division following trains detailed below. The

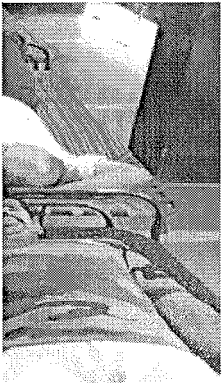
Reserve price per 4 tonne comp. of SLR per day	Earnest Money per 4 tonne compartment	Tender Fee
₹ 22,778/-	₹ 1,00,000/-	₹ 1,000/-
₹ 23,778/-	₹ 1,00,000/-	₹ 1,000/-
₹ 23,778/-	₹ 1,00,000/-	₹ 1,000/-

Scale on which presently train is for leasing :  
(1) Reserve price mentioned above is net of GST. (2) Offer received below will be awarded for the period of 5 years (the first three years in lumpsum in leased freight at rate of 10% per immediate preceding year shall be).  
(3) Closing date & time of tender :  
Date of tender : 19.08.2019 at 15.00 o'clock  
[www.treps.gov.in](http://www.treps.gov.in) 122

આર. જી. પટેલ સમક્ષ રાજકોટના સ્થાનિક ધરાવનાર પાટલ જટલુ રક્ત અંગન વધુ હવે  
લાભને કાર્યું હતું.

દેસાઈએ પણ રક્તદાન કરી અન્ય રક્તદાનમાં સામ્યતા

ડી નાંખ્યો  
તદાન  
કરાયું  
ત્રો ભયા



ખરસાણ, ડી.એસ.  
આઈ.ટી. કમિશનર  
વિવિધ સામાજિક  
વિવિધ ક્લબના  
જર રહ્યા હતા  
પાવવા માટે ઉમિયા  
પ્રમુખ અશોકભાઈ  
ટ્રસ્ટના કાર્યકરો  
યુવતીઓએ ભારે

ફરાર

રી બબલી ભાવેશી  
કરાઈ છે, તેવામાં  
કોઈ ચોકાવનારા  
શક્યતા પોલીસ  
છે.



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The Notice of AGM is available on the Company's website [www.shreeajit.com](http://www.shreeajit.com) and also on the CSDL's website [www.evotingindia.com](http://www.evotingindia.com) and Stock Exchange website [www.bseindia.com](http://www.bseindia.com)

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Place: Vapi

Date : 16/08/2019

By Order of the Board of Directors

Rakesh Kumar Kumawat

Company Secretary and Compliance Officer