



Saturday, February 4, 2023

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited,
Mumbai

Ref.: Company Code – 538795

Sub.: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We write this to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023 to inter-alia consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For SHREE AJIT PULP AND PAPER LIMITED

Shanoo Mathew
Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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Works:

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