



Monday, September 26, 2022

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

**BSE Script Code: 538795**

**Sub: Prior Intimation of Meeting of the Board of Directors - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29<sup>th</sup> September, 2022 to, inter alia, to discuss and consider issue of Equity Shares of the Company on Rights Basis.

Please take the same on your record.

Thanking you.

Yours faithfully,  
**For Shree Ajit Pulp and Paper Limited**

**Shanoo Mathew**  
**Company Secretary and Compliance Officer**  
**ICSI M. No.: A60688**

## **SHREE AJIT PULP AND PAPER LIMITED**

**Regd. Office :**

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Village Salvav, Via-Vapi, Dist. Valsad,  
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Tel.: +91 260 6635700  
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CIN : L21010GJ1995PLC025135

**Works:**

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