



Friday, August 05, 2022

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 Saturday, 13th August, 2022 to inter-alia consider and approve the Un-audited Financial Results of the company for the first quarter ended 30th June, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For SHREE AJIT PULP AND PAPER LIMITED

Shampo Mathew
Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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Works :

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