



Wednesday, 03 November 2021

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

BSE Script Code: 538795

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

Dear Sir/Madam

We write this to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 12th November, 2021 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Second quarter and half year ended 30th September, 2021.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Rakesh Kumar Kumawat
Company Secretary and Compliance Officer

**SHREE AJIT PULP
AND PAPER LIMITED**

Regd. Office :

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CIN : L21010GJ1995PLC025135

Works :

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Morai, Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India.
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