



Wednesday, June 23, 2021

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, 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, 29th June 2021 at 1.00 P.M. inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter ended 31st March 2021 and Audited Financial Results of the Company for the year ended 31st March 2021.

Further hereby notified pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that at the same meeting, the Board will also consider and recommend Dividend if any, for the financial year 2020-2021 for the approval of the shareholders at the ensuing Annual General Meeting.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **SHREE AJIT PULP AND PAPER LIMITED**

Company Secretary & Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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Works :

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