

**SHREE AJIT PULP AND PAPER LIMITED**

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via- Vapi- Dist. Valsad -396 191. Tel. No. 0260 2437059, Fax No. 0260 2437090, Email: investors@shreeajit.com, Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors which was originally scheduled on Friday, 24<sup>th</sup> May 2019 at 3 P.M. has been re-scheduled on Tuesday 28<sup>th</sup> May, 2019 at 3 P.M. at the Registered Office of the Company inter alia, to consider and approve Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019 and to recommend Dividend if any for the financial year 2018-19.

The said notice can be accessed on the Company's website at www.shreeajit.com and also on the website of the Stock Exchange at www.bseindia.com.

Place : Vapi  
Date : 14/05/2019

By Order of the Board  
**Rakesh Kumar Kumawat**  
(Company Secretary & Compliance Officer)