



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India
Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: BSE/ AFR / 2021 964

24.06.2021

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Scrip Code: 516108

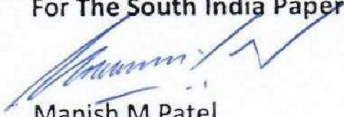
Sub: Outcome of Board Meeting held on 24th June 2021

We wish to inform you that the Board of Directors at their meeting held today, have approved the Audited Financial Results for the quarter / financial year ended 31st March 2021.

The Board of Directors have recommended Dividend @ 10 % i.e Rs. 1.00 per Equity share for the Financial Year ending 31st March 2021 (FY 2020-21).

Kindly take the above on your records.

Thanking You,
Yours faithfully,
For The South India Paper Mills Ltd


Manish M Patel
Managing Director
DIN No. 00128179

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67 FAX : (91) (08221) 228270

CORPORATE : PHONE : (91) (080) 41123605 FAX : (91) (080) 41512508

E-mail : marketing@sinaper.com Grams : PAPERMILLS Website : www.sipaper.com