

SHREE KARTHIK PAPERS LIMITED

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Krishnasamy Nagar, Ramanathapuram,
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Kottur Village, Pollachi (T.K.)
Telephone : 04253 - 288648
GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

SKPL/BSE/2019-20

23.08.2019

To

BSE Limited
Listing Department
P.J. Towers,
Dalal Street
Mumbai-400001

Sir,

**Sub: Scrip Code 516106- Compliance of SEBI (LODR) Regulations 2015- Notice
Of Board Meeting schedule to be held on 30th August 2019**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors is convened to be held on Friday, the 30th August 2019 inter-alia to consider and take on record the appointment of Statutory Auditors in place of casual vacancy and approval of AGM Notice for the year ended 31st March 2019.

Kindly take the same on record.

Thanking you

Yours faithfully
For Shree Karthik Papers Limited



(Vignesh Velu)
Whole time Director