

SHREE KARTHIK PAPERS LIMITED

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GST No. : 33AADCS1863K12A
CIN : L21012TZ1991PLC003570

30.08.2019

SKPL/BSE/2019-20

To

BSE Ltd
Listing Department
1st Floor New Trading Ring
Roundana Building
P.J. Towers, Dalal street
Mumbai-400001

Dear Sirs

Scrip Code: 516106

Sub: Intimation of the outcome of the Board Meeting held on 30.08.2019 and
Disclosure Of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015

The Board of Directors in their meeting held on 30.08.2019 had inter-alia
considered and approved the following:

1. Approved the AGM Notice for the year ended 31.03.2019
2. Approved the Directors Report for the year ended 31.03.2019
3. Approved the appointment of Statutory Auditors in place of casual
vacancy.

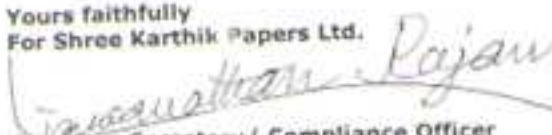
The existing auditor M/s. K S P V & Co., Chartered Accountants, Coimbatore had
resigned from the company on 24.08.2019 due to proposed reconstitution of
the firm. M/s. Jeyachandran & Co. (Firm Registration No. FRN 0123095)
Chartered Accountants, Chennai is appointed as Statutory Auditors in place of
casual vacancy in view of resignation of the existing Auditor.

The above were duly approved by the Audit Committee in their meeting held on
the same day of 30th August 2019 and recommended to the Board. The meeting
was commenced at 4.00 P.M. and concluded at 7.00 p.m.

Kindly take the same on record.

Thanking you

Yours faithfully
For Shree Karthik Papers Ltd.


Company Secretary/ Compliance Officer