

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

Phone : 0422 - 4217174

Fax : 0422 - 4217178

E-mail : shreekarthikpapers@yahoo.com

Website : shreekarthikpapers.in

Factory :

Puliyangandi, Aliyar Nagar,
Kottur Village, Pollachi (T.K.)

Telephone : 04253 - 288648

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

Ref : SKPL /BSE/2020-21/

27th July 2020

To,

BSE Ltd.
Listing Department
1st Floor, New Trading Ring
P.J. Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 516106

Dear Sirs,

Sub: Notice of Annual General Meeting and closure of Share Transfer Books -
Regulation 42 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations 2015

We wish to inform you that pursuant to the said Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 29th Annual General Meeting of the company is scheduled to be held on Monday, the 28th September 2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) at the Registered Office of the company.

Further the Register of members and Share Transfer books of the company will remain closed from Tuesday, the 22nd September 2020 to Monday, the 28th September 2020 (both days inclusive) for the purpose of Annual General Meeting and the Record date is fixed on 21st September 2020.

The company has provided electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited. Members holding shares either in physical or demat mode as on the cut off date i.e. 21st September 2020 may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence from 09.00 a.m. on 25th September 2020 and shall end at 5.00 p.m. on 27th September 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
Shree Karthik Papers Ltd.


Managing Director.