

SHREE KARTHIK PAPERS LIMITED

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Telephone : 04253 - 288648
GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF:SKPL/BSE/2021-22/

13rd July 2021

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 30th Annual General Meeting of the company is scheduled to be held on Monday, the 27th September 2021 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 21st September 2021 to Monday, the 27th September 2021 (both days inclusive) for the purpose of Annual General Meeting and the Record date is fixed on 20th September 2021.

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. 20th September 2021 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 24th September 2021 and shall end at 5.00 p.m. on 26th September 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
Shree Karthik Papers Ltd.



(V. Rajan),
Company Secretary/ Compliance Officer.