

SHREE KARTHIK PAPERS LIMITED

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Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

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Factory :

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

Telephone : 04253 - 288648

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

REF: SKPL /BSE/2021-22/

Date: 31/01/2022

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

Sir,

Sub: Scripe Code 516106- Compliance of SEBI (LODR) Regulations 2015- Notice Of Board Meeting schedule to be held on 14th February 2022.

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 Monday, the 14th February 2022 inter-alia to consider and take on record the un-audited financial results of the company for the quarter and nine months ended 31st December 2021.

We write to inform you that the Trading Window for the purpose of trading in the shares of the company is closed from 01.01.2022 to 16.02.2022 (both days inclusive) and shall open for trading on 17th February 2022 .

As required under the Regulations 47, the Board Meeting notice is being published in the newspapers.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,



Company Secretary/ Compliance Officer.