

# SHREE BHAWANI PAPER MILLS LIMITED

AN ISO-9001 : 2008, ISO 14001 : 2004, OHSAS 18001 : 2007 CERTIFIED COMPANY

REGD. OFF. : 33, DAYANAND MARG, ALLAHABAD - 211 002, INDIA  
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CIN : L21015UP1979PLC004783 info@shbhawani.com

RO/ 128

14<sup>th</sup> December, 2017

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
MUMBAI-400001

**Re: Resignation of Shri Chandra Mohan Krishna, Director of the Company**

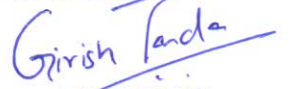
Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Shri Chandra Mohan Krishna, Non-Executive Independent Director, has resigned from the Board due to personal reasons, with effect from 14<sup>th</sup> December, 2017. His resignation has been taken on record by the Board of Directors of the Company at their Meeting held today.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For SHREE BHAWANI PAPER MILLS LIMITED

  
GIRISH TANDON  
MANAGING DIRECTOR