



**SHREE KRISHNA PAPER
MILLS & INDUSTRIES LIMITED**



SKPM/SEC.DEPT/2024-25
September 03,2024

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Ma'am

Scrip Code:500388

Sub: Intimation of publication of newspapers advertisement in respect of 52nd Annual General Meeting of the Company.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/Sir,

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Tuesday, September 03, 2024, intimating that 52nd Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2024** through **Video Conferencing / Other Audio Visual Means ("VC/OAVM")** Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs. The same is also available on website of the Company at www.skpmil.com.

Please find enclosed below, the newspaper clippings published in:

1. Business Standard- English language national daily newspaper.
2. Business Standard - Hindi Edition.

This is for your information and record.

Thanking You,

For Shree Krishna Paper Mills & Industries Ltd.

Ritika Priyam
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above



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WORKS : SPL-A, 29.558 Acres, 31.69 Acres, 29.982 Acres & SPL-A/1-31232 Sq Mtr.,
SPL-A, Keshwana Rajput, Tehsil Kotputli, RIICO Industrial Area, Jaipur, Rajasthan-303108
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