



**SHREE KRISHNA PAPER  
MILLS & INDUSTRIES LIMITED**



SKPM/SEC.DEPT/2023-24  
January 04, 2024

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

**Scrip Code: 500388**

Dear Sir/Ma'am

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held Today i.e. Thursday January 04, 2024".**

This is to inform you that the Meeting of Board of Directors of the Company for the Financial Year 2023-2024 held on today, i.e. Thursday, January 04, 2024 at 02:00 P.M and concluded at 03:00 P.M. at registered office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 and the Board of Directors of the Company has approved the followings:

- 1) Approval for Sale, lease or otherwise dispose of two plots of Keshwana units subject to the approval of the shareholders by postal ballot.
- 2) To approve the related party transactions with Packmate Grreen LLP subject to the approval of the shareholders by postal ballot.
- 3) Appointment of Mr. Manish Kumar Bansal, (Advocate) partner of Globiz Legal as Scrutinizer to conduct the Postal Ballot process in fair and transparent manner. The Board has also fixed the cut-off date as Friday, January 05,2024 to determine

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WORKS : Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,  
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : [keshwana@skpmil.com](mailto:keshwana@skpmil.com)  
CIN No. : L21012DL1972PLC279773 [www.facebook.com/shreekrishnapaper](http://www.facebook.com/shreekrishnapaper)



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the eligible shareholders to whom the postal ballot notice would be sent and the said cut-off date shall also be considered for the purpose of e-Voting.

- 4) Approval of Notice of Postal Ballot along with the explanatory statement and other related documents thereof to seek approval of the shareholders of the Company. The Notice of Postal Ballot shall be intimated to you separately and simultaneously with dispatch of the same to Members of the Company.

This information is also available on Company's website: [www.skpmil.com](http://www.skpmil.com) and on the Stock exchanges website: [www.bseindia.com](http://www.bseindia.com)

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully  
For Shree Krishna Paper Mills & Industries Ltd.

**RITIKA PRIYAM**  
**(Company Secretary & Compliance Officer)**  
**M.No. A53502**

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