



Monday, September 9, 2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P.J. Towers Dalal Street
Mumbai-400001

BSE Script Code: 538795

Sub.: Newspaper Advertisement Notice to the Shareholders of 29th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Newspaper Advertisement titled Notice of 29th Annual General Meeting, E-voting information and book closure published in “The Indian Express” and “Sandesh” on 8th September, 2024.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Chinmay Mayank Methiwala
Company Secretary and Compliance Officer

Encl.: As above.

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

