



**SHREE KRISHNA PAPER
MILLS & INDUSTRIES LIMITED**



SKPM/SEC.DEPT/2023-24
September 1, 2023

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code:500388

SUB: INTIMATION OF BOOK CLOSURE

Dear Sir/Madam,

The 51st Annual General Meeting (AGM) of the members of the Company for the FY 2022-23 shall be held on , Tuesday, September 26, 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of the AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Tuesday, September 19, 2023 as the cut-off date to record the entitlement of the members to cast their vote electronically. E-voting facility shall be provided to the members of the Company from Link Intime India Private Limited (LIPL) to enable them to vote on the resolutions to be placed before the AGM.

Notice of the AGM shall be sent to the members whose names will appear on the Register of Members of the Company as on Friday, August 25, 2023.

Thanking you,
Yours faithfully
for Shree Krishna Paper Mills & Industries Ltd.

(Ritika Priyam)
Company Secretary & Compliance Officer

CC: 1. M/s Link Intime India Pvt. Ltd.
Noble Heights, 1st Floor, Plot NH 2
C-1 Block LSC, Near Savitri Market
Janakpuri, New Delhi - 110058



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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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