

SKPM/SEC.DEPT/2020-21

August 27,2020

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

SUB: INTIMATION OF BOOK CLOSURE

Dear Sir/Madam,

The 48th Annual General Meeting (AGM) of the members of the Company for the FY 2020-21 shall be held on , Tuesday, September 29, 2020 at 10:30 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 23, 2020 to Tuesday, September 29, 2020 (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 22, 2020 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 28, 2020.

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