

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

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Website : shreekarthikpapers.in

Factory :

Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2023-24/

27.03.2024

To,

BSE Limited,
Listing Department,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sir,


Sub: Scripe Code 516106- Compliance of SEBI (LODR) Regulations 2015 –
Notice of Board Meeting schedule to be held on 8th April 2024.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a shorter notice of the meeting of the Board of Directors is convened to be held on Friday, the 08th April 2024 inter-alia to consider and take on record the appointment of the Statutory Auditors of the company in the casual vacancy upto the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,


Managing Director.