

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/2024-25/

16.04.2024

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 25th May 2024.**

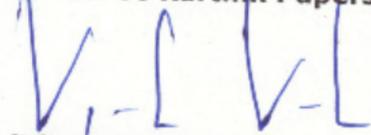
This is to inform that the a meeting of the Board of Directors of the company is scheduled to be convened on Saturday, the 25th May 2024 inter-alia to consider and take on record the audited financial results of the company for the quarter and year ended 31st March 2024 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further We write to inform you that the trading window for the purpose of trading in the shares of the company is closed from 01.04.2024 to 25.05.2024 and open for trading on 28.05.2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,



(Vignesh Velu)
Managing Director.

CC to BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Roundana Building, P.J. Towers, Dalal Street,
Mumbai-400001.