

SHREE KARTHIK PAPERS LIMITED

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

Phone : 0422 - 4217174

Fax : 0422 - 4217178

E-mail : shreekarthikpapers@yahoo.com

Website : shreekarthikpapers.in

Factory :

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

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

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

16.07.2023

TO,

BSE Ltd.
Listing Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 516106

Dear Sirs,

Sub: Notice of Annual General Meeting and closure of Share Transfer Books- Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that pursuant to the said Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 32nd Annual General Meeting of the company is scheduled to be held on Wednesday, the 20th September 2023 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) at the Registered Office of the company.

Further the Register of members and Share Transfer books of the company will remain closed from Thursday, the 14th September 2023 to Wednesday, the 20th September 2023(both days inclusive) for the purpose of Annual General Meeting and the Record date is fixed on 13th September 2023.

The company has provided electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited. Members holding shares either in physical or demat mode as on the cut off date i.e. 13th September 2023 may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence from 09.00 a.m. on 17th September 2023 and shall end at 5.00 p.m. on 19th September 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
Shree Karthik Papers Ltd.

Managing Director