

SKPM/SEC.DEPT/2020-21  
SEPTEMBER 01,2020

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Dear Sir/Ma'am**

**Scrip Code:500388**

**Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015**

**Subject: Newspaper Advertisement of Notice of Board Meeting of the Company called to consider Un-audited Financial Results for the quarter ended June 30,2020.**

Please take note that pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015 the Company has published notice of the meeting of Board of Directors, scheduled to be held on Tuesday, September 08<sup>th</sup>, 2020 to consider and to take on record the Un-audited Financial Results of the company for the quarter ended June 30, 2020, published in following Newspaper:

1. Business Standard- English language national daily newspaper.
2. Business Standard - Hindi Edition.

Kindly take the same on your record.

Thanking You,  
For Shree Krishna Paper Mills & Industries Ltd.



**Ritika priyam**  
**Company Secretary & Compliance Officer**  
**Mem No: A53502**

**Encl: As above**



