



June 27, 2024

To,
BSE Limited
Dept. of Corporate Services (CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Scrip Code: 538795 / 890195

Dear Sir / Madam,

Sub: Outcome of Meeting of Board of Directors of Shree Ajit Pulp and Paper Limited (“Company”)

Ref.: Regulation 30 of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

The Board of Directors of the Company has, at its meeting held today, *inter alia* -

1. Approved the Appointment of Mr. Chinmay Mayank Methiwala (Membership No. ACS 48146) as Company Secretary & Compliance officer of the Company.
2. Approved the making of first and final call of Rs. 32/- (comprising Rs. 4/- towards face value and Rs. 28/- towards share premium) in respect of 35,71,133 outstanding partly paid-up equity shares of face value Rs. 10/- each (Rs. 6/- paid up) (ISIN: IN9185C01015) on a rights basis pursuant to Letter of Offer dated January 15, 2024 (“**First and Final Call**”);
3. Fixed Friday, July 5, 2024 as the record date for the purpose of determining names of holders of partly paid-up equity shares to whom the first and final call notice will be sent; and
4. Schedule of the Call Payment Period: The Call payment period will open on Monday, July 15, 2024 and shall close on Monday, July 29, 2024 (both days inclusive)

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com



The detailed terms of the First and Final Call will form part of the call notice that will be dispatched/sent by the Company in due course.

The meeting commenced at 04:00 PM and concluded at 04:35 PM.

You are requested to kindly take the above on your record and disseminate.

Yours faithfully,

For, Shree Ajit Pulp and Paper Limited,

Gautam D. Shah

Chairman and Managing Director

DIN: 00397319

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