

# SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,  
Krishnasamy Nagar, Ramanathapuram,  
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Factory :  
Puliyangandi, Aliyar Nagar,  
Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA  
CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2024-25/

08.04.2024

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 8<sup>th</sup> April 2024.

In terms of Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have informed the Stock Exchange vide our letter dated 27/03/2024 to convene the Board Meeting on 08/04/2024 to appoint the Statutory Auditors of the company in the casual vacancy upto the ensuing Annual General Meeting. The Board Meeting and Audit Committee was started at 5.00 PM today and waited for 30 minutes for minimum quorum purpose. The Independent Directors have sent a message to the company not able to attend due to some other reasons. As such, the Board Meeting is adjourned to 19/04/2024 to consider and appoint the Statutory Auditors in the casual vacancy upto Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Shree Karthik Papers Limited,



Director.