

# SHREE KARTHIK PAPERS LIMITED

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Krishnasamy Nagar, Ramanathapuram,  
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Factory :

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

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

To  
BSE Limited  
Listing Compliance Monitoring Team  
P.J. Towers  
Dalal Street  
Mumbai-400001

Date: 03/10/2023

Sir

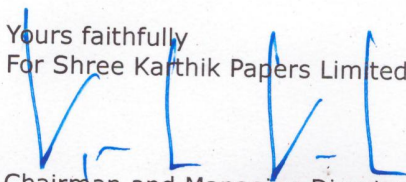
Sub: Scrip code 516106-Shree Karthik Papers Limited- Late submission of AGM  
Proceedings-reg.

Ref: Your mail Query lodar dated 30/09/2023

With reference to the above, we have been informed that the AGM Proceedings is to be submitted to Stock Exchange within 24 hours from the occurrence of event/AGM date 20/09/2023. The company has provided e-voting facility to the shareholders through CDSL platform for franchising their votes during AGM Period. The AGM was conducted on 20/09/2023 at the Registered Office of the company. The delay was occurred due to tight schedule of CDSL conducting AGM in various places of more companies on the same date and particulars regarding quorum, attendance of members, recorded proceedings were received by the company from CDSL on 22/09/2023. After that, the proceedings was prepared and got signature from the Chairman on 23/09/2023 and filed the same on 23/09/2023. We request you to drop further proceedings in this regard.

Kindly take the same on record.

Yours faithfully  
For Shree Karthik Papers Limited

  
Chairman and Managing Director