



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 2437059

Facsimile # : +91 260 2437090

Thursday, November 02, 2017

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited,
Mumbai

Ref.: Company Code – 538795

Sub. : Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We write this to inform you, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Monday, 13th November, 2017 at 3.00 P.M. inter-alia, to consider and approve the Unaudited Financial Results of the Company, for the Second quarter and Half year ended 30th September, 2017.

It is further Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's securities would be closed for all Directors / KMPs / officers and designated employees from November 6, 2017 to after 48 hours the results are made available to public on November 13, 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **SHREE AJIT PULP AND PAPER LIMITED**

Company Secretary & Compliance Officer