



SERVALAKSHMI PAPER LIMITED

Date: 03.10.2017

To
The Securities and Exchange Board of India
Plot No. C 4-A, G Block,
Near Bank of India, Bandra Kurla Complex,
Bandra East, Mumbai
Maharashtra – 400051

Copy to:

- (i) **National Stock Exchange of India**
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051
- (ii) **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: M/s.Servalakshmi Paper Limited (Under Corporate Insolvency Resolution Process under IBC, 2016); BSE Security Code and NSE Symbol – SERVALL (533401), ISIN: INE431L01016

Sub: Intimation of extension of Annual General Meeting (AGM) approved by Registrar of Companies, Chennai

Dear Sir/Madam,

M/s. Servalakshmi Paper Limited is currently under Corporate Insolvency Resolution Process (CIRP) under the provisions of Insolvency and Bankruptcy Code, 2016 (Code), pursuant to the order of Honourable National Company Law Tribunal (NCLT) dated 21.06.2017 and the undersigned, S. Dhanapal, was appointed as the Interim Resolution Professional (IRP) vide the said order of NCLT

Under the provisions of Section 17 of the I&B Code 2016, from the date of appointment of the IRP, the management of the affairs of the corporate debtor shall vest in the IRP and the powers of the board of directors shall stand suspended and be exercised by the IRP and the officers and managers of the corporate debtor shall report to the IRP and provide access to such documents and records of the Company as may be required by the IRP.







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Since appointment as IRP, the undersigned is trying to collect and collate details about the Company. However, as informed to the undersigned, the Company has been non-operative since last one and half years and there is no employee available on rolls of the Company to provide requisite details about the Company.

In view of above and due to inadequate details, I, on behalf of M/s. Servalakshmi Paper Ltd have made application for the extension of Annual General Meeting vide Form GNL-1 vide SRN:G52364569 dated on 07.09.2017 and it has also got approved by the Registrar of Companies, Chennai. Hence request you to kindly take on record.

Further I, on behalf of M/s. Servalakshmi Paper Ltd wish to inform your good office, send a copy of all the future correspondence to the below mentioned email id: csdhanapal.ibc@gmail.com to enable me to perform accordingly with regard to M/s. Servalakshmi Paper Ltd

Thanking you,
For **SERVALAKSHMI PAPER LIMITED (under CIRP)**



S. DHANAPAL 10112
Resolution Professional
IBBI/IPA-002/2016-2017/10112