



SREE SAKTHI PAPER MILLS LIMITED

REGD. OFFICE: "SREE KAILAS" CC-60/3976-77, PALIAM ROAD, ERNAKULAM, COCHIN-682 016

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13th August, 2017

To
The Listing Department,
Bombay Stock Exchange Limited,
Floor No.25, P J Towers,
Dalal Street, Mumbai – 400 001,

Scrip Code: 532701

Dear Sir,

Sub: CANCELLATION OF BOARD MEETNG

This is in furtherance to our letter dated 08th August, 2017 for the notice of the Board Meeting of M/s. Sree Sakthi Paper Mills Ltd. to be held on Monday, August 14, 2017 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


In order to facilitate smooth transition during the first year of Ind AS implementation the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 has granted an extension of one month to the listed entities for the submission of financial results for the quarter ended 30th June, 2017. Further in accordance with the Companies (Indian Accounting Standards) Rules, 2015, Ind AS is required to be implemented by our Company for the financial year 2017-18.

In this connection, we would like to inform you that the Board Meeting scheduled on 14 August, 2017 has been cancelled and the Company proposes to convene and hold the meeting of the Board of directors for approval of financial results for the quarter ended 30th June, 2017 on or before 14th September, 2017 by availing the said extension.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Sree Sakthi Paper Mills Limited
For SREE SAKTHI PAPER MILLS LTD


(R. Ponnambalam)
COMPANY SECRETARY

R.Ponnambalam
Company Secretary