



Aurangabad Paper Mills Limited

Regd. Office : M. I. D. C. Paithan, Dist. Aurangabad - 431 148, Maharashtra. Tel.: 02431 - 232141
Aurang. Office : Mittal House, Mittal Road, Opp. Municipal School, Bansilal Nagar, Aurangabad - 431 005 (INDIA).
Phones : (0240) 2333803 E-mail : apm@bom3.vsnl.net.in

APM/ST-EX/2017/10

Date: 14th September, 2017

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Ref.: Aurangabad Paper Mills Limited (BSE Code: 502352)

Sub : Notice regarding Closure of Register of Members (RoM) and Share Transfer Books of the Company

Notice is hereby given that the Register of Members (ROM) and the Share Transfer Books of the Company shall remain closed from Tuesday, the 26th day of September, 2017 to Thursday, the 28th day of September, 2017 (both inclusive days).

May we request you to kindly note it and take the same on record.

Thanking You.

Yours faithfully,
For Aurangabad Paper Mills Ltd.,

Badal Mittal
Managing Director
(DIN 00076143)

Date: 14th September, 2017

Place: Mumbai