



SREE SAKTHI PAPER MILLS LIMITED

REGD. OFFICE : "SREE KAILAS" CC-60/3976-77, PALIAM ROAD, ERNAKULAM, COCHIN - 682 016
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SSPML/SEC/BSE
25.11.2014

The Listing Department
The Bombay Stock exchange Ltd
Corporate Relations Department,
P J Street, Dalal Street,
Mumbai - 400 001

Dear Sir,

Reg: Intimation of Price Sensitive Information as per Clause 36 of Listing Agreement

This is to inform that at meeting of Board of Directors of the company held on Friday,
14th November, 2014 the following resolution has been passed:

EXTRACT OF THE SAID RESOLUTION

Closing down of the Duplex Board Factory at Chalakudy.

"That as it is not economically viable to run the Chalakudy Duplex Board Factory in the present day market scenario and working in the present condition will be incurring only heavy loss in the ensuing financial years, the operations of the Duplex Board Factory at the Chalakudy be closed down forthwith"

Accordingly application has been made to Kerala State Electricity Board for dismantling and disconnecting power supply of the factory.

Please acknowledge the receipt.

Thanking you

Yours faithfully,

By Order of Board

For SREE SAKTHI PAPER MILLS LTD


(R. Ponnambalam)
COMPANY SECRETARY