



# SREE SAKTHI PAPER MILLS LIMITED

REGD. OFFICE: "SREE KAILAS" CC-60/3976-77, PALIAM ROAD, ERNAKULAM, COCHIN-682 016  
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08th 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: Intimation of the Board Meeting Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 .**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Monday, 14<sup>th</sup> August, 2017 to consider inter-alia the Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2017.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Sree Sakthi Paper Mills Limited

**R.Ponnambalam**  
Company Secretary