



SREE SAKTHI PAPER MILLS LIMITED

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SSPML/SEC/BSE

07 March 2017

**The Manager
Listing Department
Bombay Stock Exchange
PhirozeJeeJeebhoy Towers
Dalal Street
Mumbai 400001**

Dear Sir/ Madam,

**Sub: ERRATUM IN THE OUTCOME OF THE BOARD MEETING HELD ON 23.02.2017 - REG.
Ref: Our letter dated 23.02.2017**

With reference to the above, we wish to inform you that the words "(except land)" mentioned in the last line of Sub-Para (1) of Para (A) of the aforesaid letter shall be read as "**(Including Land)**".

This is for your information and records.

Yours faithfully,

For **SREE SAKTHI PAPER MILLS LIMITED**

R. PONNAMBALAM
COMPANY SECRETARY