

SERVALAKSHMI PAPER LIMITED



SPL/SEC/2016-17/70

23rd March 2017

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051
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Dear Sir/ Madam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol : 533401/ SERVALL


Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that Mr.V.S.Pattabiraman (DIN:00784247) has resigned as an Independent Director of the Company with effect from close of business hours as on 8th March , 2017 .The Board and Management place on record, their appreciation of the contribution made by Mr.V.S.Pattabiraman during his association with the Company.

Kindly take the same on record.

Thanking You,

Yours truly,

For Servalakshmi Paper Limited


Y. Shivaram Prasad
Managing Director
DIN No: 00010734

