



# SHREE AJIT PULP AND PAPER LIMITED

**Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad.  
Pin - 396191, Gujarat, (India)  
Tel. # : +91 260 2437059  
Facsimile # : +91 260 2437090

Thursday, October 27, 2016

To,  
Corporate Compliance Department,  
Bombay Stock Exchange Limited,  
Mumbai

**Ref.: Company Code – 538795**

**Sub. : Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We write this to inform you, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Saturday, 12<sup>th</sup> November, 2016 at 3.00 P.M. inter-alia, to consider and approve the Unaudited Financial Results of the Company, for the Second quarter and Half year ended 30<sup>th</sup> September, 2016.

It is further Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's securities would be closed for all Directors / KMPs / officers and designated employees from November 5, 2016 to after 48 hours the results are made available to public on November 12, 2016.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **SHREE AJIT PULP AND PAPER LIMITED**

  
Gautam D. Shah  
**Chairman and Managing Director**