



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

30.01.2017

Listing Department
The Bombay Stock Exchange Ltd.
P.J Towers, 25th Floor, Dalal Street
Mumbai – 400001

Dear Sir,

Sub : Notice Pursuant to Regulation 29 and 47 of the Listing Regulations

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Kochi on Monday, 6th February 2017 to consider inter-alia the Un-audited Financial Results of the Company for the quarter ended 31st December 2016.

Thanking you,

Yours faithfully,
For Sree Satkhi Paper Mills Ltd.

R. Ponnambalam
Company Secretary