

Anju Agarwal

Insolvency Professional

Registration No.: IBBI/IPA-001/IP-P00106/2017-18/10213

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Maharashtra

29th June, 2018

Dear Sir,

Sub: Intimation about Resignation of director in respect of "Shree Bhawani Paper Mills Limited"

I, Anju Agarwal, Insolvency Professional bearing registration Number IBBI/IPA-001/IP-P00106/2017-18/10213, am the Resolution Professional of Corporate Debtor namely "Shree Bhawani Paper Mills Limited" having Corporate Identity Number L21015UP1979PLC004783 in respect of the application filed under section 10 read with rule 7 of the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 in National Company Law Tribunal of Allahabad Bench for initiation of Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016 to carry out the functions and perform all the duties as mentioned under Insolvency and Bankruptcy Code, 2016

Further, I would like to inform you that I have received resignation letter from Mr. Atul Seth, Director of the Corporate Debtor tendering his resignation as the director of the company with effect from 26th June, 2018.

You are requested to kindly take the above information on record.

Thanking you.

Yours Faithfully



Anju Agarwal
Resolution Professional
(Shree Bhawani Paper Mills Limited)

Anju Agarwal
(Insolvency Professional)
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