

CA Sunit Jagdishchandra Shah
Resolution Professional – Shree Rajeshwaranand Paper Mills Limited
801-802-8th floor, Abhijeet-1, Mithakali Six Roads,
Navrangpura, Ahmedabad-380009
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Contact no.: +91-9825562442

THE LISTING DEPARTMENT

DATE: 15/01/2024

BSE LIMITED

PHIROZE JEEJEEBHOY TOWER,
DALAL STREET, FORT
MUMBAI - 400 001.
E-mail - bsesme.info@bseindia.com

BSE SCRIP CODE: 516086

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III - Intimation of Notice of the Twenty Fifth Meeting of the Committee of Creditors of Shree Rajeshwaranand Paper Mills Limited (Company undergoing Corporate Insolvency Resolution Process)

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Schedule III of the regulations, we wish to inform you that the Twenty Fifth Meeting of Committee of Creditors of the **Shree Rajeshwaranand Paper Mills Limited** (Company undergoing Corporate Insolvency Resolution Process) is scheduled to be held on Tuesday 16th of January, 2024 at 12:00 P.M. at 801, 8th Floor, Abhijeet-1, Mithakhali Six Roads, Navrangpura, Ahmedabad-380009 Or Through Video Conferencing.

Kindly take the information on your record.

Thanking you.

CA Sunit Jagdishchandra Shah
Resolution professional
Shree Rajeshwaranand Paper Mills Limited
IP Registration No- IBBI/IPA-001/IP-P00471/2017-18/10814
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AFA valid upto: 22/11/2024