



|| SHREE GANESHAY NAMAH ||

SPECIALITY PAPERS LIMITED

Manufacturers of Speciality Grade Papers

CIN : L21012GJ1961PLC001073

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To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 14.05.2019

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, 24th May, 2019 at 2:00 pm at our registered office situated at No 8 National Highway Village Morai, Vapi, P O Box 7, Valsad - 396191. Gujarat. India.

The Agenda of the meeting will include an item to consider and approve the Financial Results along with Auditor Report under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 for the financial year ended 31st March, 2019. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further pursuant to circular of BSE Limited regarding Trading restriction period" SEBI (prohibition of Insider Trading) Regulation, 2015 and in terms of the company's "code for Prevention of insider Trading" the Trading Window for trading in the securities of the company is already closed from 4th April, 2019 for the Designated person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial year ended 31st March, 2019 i.e. till 26th May, 2019.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.
Yours Truly,

For, Speciality Papers Ltd



Mr. Nemchand Gala
Managing Director
DIN: 00193256



Factory Office : Morai Village, (Opp. Morai Railway Phatak), N. H. No. 8, Vapi, Dist. Valsad - 396101. Gujrat.
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