

SHREE KARTHIK PAPERS LIMITED

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Telephone : 04253 - 288648
GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

SKPL/BSE/2019-20

16.07.2019

To

BSE Limited
Listing Department
P.J. Towers,
Dalal Street
Mumbai-400001.

Sir,

Sub: Scrip Code 516106- Compliance of SEBI (LODR) Regulations 2015- Notice
Of Board Meeting scheduled to be held on 12th August 2019.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors is convened to be held on Monday, the 12th August 2019 inter-alia to consider and take on record the un-audited financial results of the company for the quarter ended 30th June 2019.

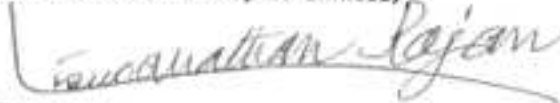
We write to inform you that the Trading Window for the purpose of trading in the shares of the company is closed from 01.07.2019 to 12.08.2019 (both days inclusive) and shall open for trading on 13th August 2019 .

As required under the Regulations 47, the Board Meeting notice is being published in the newspapers.

Kindly take the same on record.

Thanking you

Yours faithfully
For Shree Karthik Papers Limited,



(V. Rajan)
Company Secretary/ Compliance Officer