



# THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory: Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office: # 1205/1206, Prestige Meridian II, M.G. Road, Bangalore - 560 001.

Ref: Stock- Ex/ BM/ 2019/ 2243

12<sup>th</sup> July, 2019

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Tel: (022) 2272 1233/34

Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 25<sup>th</sup> July, 2019, inter alia, to consider and to take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Press Release regarding the above Meeting will be issued in a National Newspaper and a Regional Newspaper.

Thanking You,

Yours faithfully,  
For The South India Paper Mills Ltd.,

Manish M Patel  
Managing Director  
DIN 00128179

**SIPM**

CIN (Corporate Identity No.) L85110KA1959PLC001352

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