

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

Phone : 0422 - 4217174

Fax : 0422 - 4217178

E-mail : shreekarthikpapers@yahoo.com

Website : shreekarthikpapers.in

Factory :

Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2024-25/

19.04.2024

To,

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

Sir,

Sub: Scripe Code 516106- Outcome of the Board Meeting.

Ref : Our letters dated 27/03/2024 and 08/04/2024.

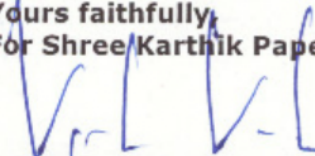
In terms of Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have informed the Stock Exchange vide our letter dated 08/04/2024 to convene the Board Meeting on 19/04/2024 to appoint the Statutory Auditors of the company in the casual vacancy upto the ensuing Annual General Meeting. The Board of Directors in their Meeting held on today have approved the appointment of Statutory Auditors in the casual vacancy upto Annual General Meeting to be held on September 2024. The details of the auditors are as under:

Name of the auditor	: M/s. Paul & Aravind LLP Chartered Accountants
Address	: 42 Shanmuga Nagar First Floor : Ponniahrajapuram : Coimbatore-641001
Mobile No.	: 9003951122
Email ID	: paul@paulthangam.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,


Managing Director.