

CA Sunit Jagdishchandra Shah  
Resolution Professional – Shree Rajeshwaranand Paper Mills Limited  
801-802-8<sup>th</sup> floor, Abhijeet-1, Mithakali Six Roads,  
Navrangpura, Ahmedabad-380009  
Email Id: [ip.srpml@gmail.com](mailto:ip.srpml@gmail.com)  
Contact no.: +91-9825562442

THE LISTING DEPARTMENT

DATE: 19/01/2024

**BSE LIMITED**

PHIROZE JEEJEEBHOY TOWER,  
DALAL STREET, FORT  
MUMBAI - 400 001.  
E-mail - [bsesme.info@bseindia.com](mailto: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 Sixth 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 Sixth Meeting of Committee of Creditors of the **Shree Rajeshwaranand Paper Mills Limited** (Company undergoing Corporate Insolvency Resolution Process) is scheduled to be held on Monday, 22<sup>nd</sup> of January, 2024 at 3:00 P.M. instead of 12:00 P.M. as announcement dated on 18<sup>th</sup> January, 2024 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.

**SUNIT  
SHAH** Digitally signed  
by SUNIT SHAH  
Date: 2024.01.19  
12:53:48 +05'30'

**CA Sunit Jagdishchandra Shah**  
**Resolution professional**  
**Shree Rajeshwaranand Paper Mills Limited**  
**IP Registration No- IBBI/IPA-001/IP-P00471/2017-18/10814**  
**AFA number: AA1/10814/02/041223/105016**  
**AFA valid upto: 22/11/2024**