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: <u>ip.srpml@gmail.com</u> Contact no.: +91-9825562442

## THE LISTING DEPARTMENT

DATE: 30/10/2023

## **BSE LIMITED**

PHIROZE JEEJEEBHOY TOWER, DALAL STREET, FORT MUMBAI - 400 001. E-mail - <u>bsesme.info@bseindia.com</u>

## **BSE SCRIP CODE: 516086**

## Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III - Intimation of Notice of the Nineteenth 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 Nineteenth Meeting of Committee of Creditors of the **Shree Rajeshwaranand Paper Mills Limited** (Company undergoing Corporate Insolvency Resolution Process) is scheduled to be held on Wednesday 1<sup>st</sup> November, 2023 at 11:00 A.M. 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: 2023.10.30 13:23:16 +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: 04/12/2023