

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, Pollachi (T.K.)

Telephone : 04253 - 288648

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

Ref : SKPL /BSE/2020-21/

19th June 2020

To,

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

Sir,

Sub: Scripe Code 516106- Compliance of SEBI (LODR) Regulations 2015- Notice
Of Board Meeting schedule to be held on 27th June 2020.

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 Saturday, the 27th June 2020 inter-alia to consider and take on record the audited financial results of the company for the quarter and year ended 31st March 2020.

We write to inform you that the trading window for the purpose of trading in the shares of the company is closed from 01.04.2020 to 29.06.2020. The trading window shall open for trading from 30.06.2020.

Kindly take the same on record.

Thanking you

Yours faithfully

For Shree Karthik Papers Limited



(Vignesh Velu)

Whole time Director/ Compliance Officer

CC to BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring
Roundana Building, P.J. Towers, Dalal Street
Mumbai-400001