

The General Manager
Listing Operation,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Date: 9/12/2017

Subject : Publication of Notice of AGM

Scrip ID: ELLOPAP
Scrip Code: 502374

Dear Sir/Madam

In compliance with the provision of Listing Agreement, notice of 42nd Annual General Meeting of the Company to be held on 30th December, 2017 at 11:00 A.M. at the Registered Office of the company at “379, Pandit Jawaharlal Nehru Marg, Ashoka Vault Building, Sitabuldi, Nagpur – 440 012.” was published in the following News Paper.

- The Indian Express
- Loksutta

A copy of news paper cutting is attached herewith for your reference and record.

Thanking you

For and on behalf of Board of Directors
Ellora Paper Mills Limited
with the approval of Resolution professional


Sudhir Goenka
Managing Director
DIN: 01781894

Encl : As above



ELLORA PAPER MILLS LIMITED

REGD OFFICE - 379, ASHOKA VAULT BUILDING, PT. NEHRU MARG,
SITABULDI, NAGPUR - 440012, MAHARASHTRA, INDIA,
CIN-L36934MH1977PLC019972, website - www.ellorapaper.com

NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATE

NOTICE is hereby given that 42nd Annual General Meeting of Ellora Paper Mills Limited will be held on Saturday 30th December, 2017 at 11:00 A.M. at the Registered Office of the Company at "379, Pandit Jawaharlal Nehru Marg, Ashoka Vault Building, Sitabuldi, Nagpur - 440012" to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed Monday, 25th December, 2017 to Saturday, 30th December, 2017 (both days inclusive).

Pursuant to the provisions of Section 108. of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 22nd December, 2017, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (Remote- voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e- voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1) The remote e-voting period commences on 25/12/2017 at 09.00 am and end on 27/12/2017 at 05.00 pm
- 2) The voting through electronic means shall not be allowed beyond 5.00 pm on 27/12/2017
- 3) Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22nd December, 2017 can send request to www.evotingindia.com and helpdesk.evoting@cdslindia.com or you may contact at "Phiroze jeejeebhoy towers, 16th Floor, Dalal Street, Fort, Mumbai -440001, Email id- helpdesk.evoting@cdslindia.com, Phone 18002005533"
- 4) In case you have any queries or issues regarding evoting, you may refer the Frequently Ask Questions ("FAQ") and e-voting manual available at www.evotingindia.com
- 5) A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 6) Scrutinizer's decision on the validity of a ballot form shall be final
- 7) Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

For and on behalf of
Ellora Paper Mills Limited
with the approval of Resolution professional

Sudhir Goenka
Managing Director
DIN-01781894

Nagpur
7th December, 2017

लोकसत्ता

नागपूर दिनांक

नागपूर, शनिवार, ९ डिसेंबर २०१७



ELLORA PAPER MILLS LIMITED

REGD OFFICE - 379, ASHOKA VAULT BUILDING, PT. NEHRU MARG,
SITABULDI, NAGPUR - 440012, MAHARASHTRA, INDIA.
CIN-L36934MH1977PLC019972, website - www.ellorapaper.com

**NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION AND BOOK CLOSURES DATE**

NOTICE is hereby given that 42nd Annual General Meeting of Ellora Paper Mills Limited will be held on Saturday 30th December, 2017 at 11:00 A.M. at the Registered Office of the Company at "379, Pandit Jawaharlal Nehru Marg, Ashoka Vault Building, Sitabuldi, Nagpur - 440012" to transact the business as set out in the AGM Notice

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed Monday, 25th December, 2017 to Saturday, 30th December, 2017 (both days inclusive).

Pursuant to the provisions of Section 108, of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 22nd December, 2017, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (Remote- voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e- voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1) The remote e-voting period commences on 25/12/2017 at 09.00 am and end on 27/12/2017 at 05.00 pm
- 2) The voting through electronic means shall not be allowed beyond 5.00 pm on 27/12/2017
- 3) Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22nd December, 2017 can send request to www.evotingindia.com and helpdesk.evoting@cdslindia.com or you may contact at "Phiroze jeejeebhoy towers, 16th Floor, Dalal Street, Fort, Mumbai -440001, Email Id- helpdesk.evoting@cdslindia.com, Phone 18002005533"
- 4) In case you have any queries or issues regarding evoting, you may refer the Frequently Ask Questions ("FAQ") and e-voting manual available at www.evotingindia.com
- 5) A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 6) Scrutinizer's decision on the validity of a ballot form shall be final
- 7) Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

For and on behalf of
Ellora Paper Mills Limited
with the approval of Resolution professional

Sudhir Goenka
Managing Director
DIN-01781894

Nagpur
7th December, 2017