



Ellora
PAPER MILLS LTD.

Nagpur Office :

379, Pt. Jawaharlal Nehru Marg,
Sitabuldi, Nagpur- 440 012.
Tel. : 0712-2550496,2550497
Fax : 0712-2550498
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The General Manager
Listing Operation,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Date: 07/12/2017

Subject : Book Closure

Scrip ID: ELLOPAP
Scrip Code: 502374

Dear Sir/Madam

With reference to trail mail, find below the details of book closure

| Security Code | Type of Security | Book Closure | | Record Date | Purpose |
|---------------|------------------|-------------------------|------------------------|---------------------|------------------------|
| | | From | To | | |
| 502374 | Equity Shares | 25/12/2017 at 09.00 a.m | 27/12/2017 at 05.00 pm | 27/12/2017 at 05.00 | Annual General Meeting |

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