

Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 KM. BHOPA ROAD, MUZAFFARNAGAR - 251 001 (U. P.) INDIA

Date: 28/01/2019

Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
120 Feet Ring Rd, Panjara Pol,
Ambawadi,
Ahmedabad, Gujarat 380015

Dear Sir/Madam,

Re: Board Meeting and closure of Trading Window


Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday the 5th February, 2019 at 11:00 a.m. at the registered office of the company inter alia to, consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2019.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading will remain closed from 28th January 2019 till 7th February, 2019.

Thanking you,

Yours faithfully

For SHAKUMBHRI PULP AND PAPER MILLS LIMITED


Ayush Agarwal,
Whole Time Director
DIN: 06441664