

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REGD. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671
GSTIN: 09AABCS9947E1ZZ

Ph. No.-7895512368 website:shakumbhripulp.com
E-mail: shakumbhri@yahoo.com,
shakumbhripaper@gmail.com

To,

28/08/2023

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Outcome of Board Meeting dated 28/08/2023

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on 28th August, 2023, inter alia, has transacted & approved the following matters:

1. Approval of Notice of 35th Annual General Meeting to be held on 28/09/2023.
2. Approval of Director Report for the Financial Year ended 31/03/2023.
3. Approval of appointment of Shailly Goel & Co. as Scrutinizer for the purpose of e-voting and voting at 35th AGM to be held on 28/09/2023.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
5. Ms. Alka Rani, Independent Director of company (DIN – 07145595) has resigned from the post of Non- Executive Independent director of the company w.e.f 28/09/2023. The Board took note of the same.

The meeting commenced at 11:30 A.M. and concluded at 12:50 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal
Whole Time Director
DIN: 06457199
Address: 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001