



THE SIRPUR PAPER MILLS LIMITED

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HYDERABAD - 500 063.
Telangana.

REF.NO.SPM/CL/BSE&NSE / 214

22nd September, 2015

The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, M U M B A I – 400 001. Code: 502455	The Manager (Listing) The National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (E), M U M B A I – 400 051. Code: SIRPAPER EQ
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Dear Sir/Madam,

Subject : Intimation regarding Extension of time granted by the Registrar
of Companies for holding the 76th Annual General Meeting of
the Company for the financial year 2014-15 – Regarding.

We inform that the Registrar of Companies, Hyderabad has granted extension of time for holding the 76th Annual General Meeting for the financial year 2014-15 by three months pursuant to Section 96/129 of the Companies Act, 2013 vide Order dated September 21, 2015. This is in consideration of the Application made by the Company, seeking extension of time for holding the AGM under the special circumstances.

Accordingly, the Financial Statements for the year ended March 31, 2015 will be submitted to the Stock Exchanges along with Form A / B, as applicable, in compliance of Clause 31 of the Listing Agreement in due course.

This may please be noted.

Thanking you,
Yours faithfully,
For The Sirpur Paper Mills Limited,

T. Shyam Sunder
(T. Shyam Sunder)

Compliance Officer

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