



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

Telephones : 040-23236301 & 23231134
Fax : 040-23232470
E-mail : registeredoffice@sirpurpaper.com
spmregdoff@gmail.com

Registered Office :
5-9-22/1/1, 1st Floor,
Ashoka Chambers,
Adarsh Nagar,
HYDERABAD - 500 063.

BY FAX & SPEED POST

REF.NO.SPM/CL/BM-332/ 418

29th May, 2014

~~The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, M U M B A I - 400 001. FaxNo.022-22723121/022-22722037 Email:corp.relations@bseindia.com~~	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. Fax No.022-26598237/022-26598238 Email: cmlist@nse.com.in
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Dear Sir,

Sub:- Outcome of the Board Meeting held on 29th May, 2014 – Reg.

We inform that the Board of Directors of the Company in its meeting held on 29th May, 2014, interalia, considered and approved the following matters:

1. Approved the Audited annual accounts of the Company for the year ended 31st March, 2014.
2. Approved the statement of audited financial results for the year ended 31-03-2014 alongwith statement of assets and liabilities as at 31st March, 2014.
3. Re-appointed Shri Rameshwar Lall Lakhotia, as Whole-time Director, designated as Executive Director of the Company for a period of two years w.e.f. 24th July, 2014, subject to necessary approvals.
4. Appointed Shri Vimal Arora, FCA, Vice-President (Commercial) of the Company as Chief Financial Officer (CFO) in place of Shri S.K.Modani, who has left the services of the Company.
5. Re-constituted the following Board Committees with revised terms of reference, in conformity with the Listing Agreement and the applicable provisions of Companies Act, 2013:-
 - i. Audit Committee;
 - ii. Nomination and Remuneration Committee ; and
 - iii. Stakeholders Relationship Committee.
6. Established a Vigil mechanism for directors and employees to report genuine concerns and approved the whistle Blowers Policy.

Yours faithfully,
For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder

(T. SHYAM SUNDER)
COMPLIANCE OFFICER.
Phone No.040-23298705/9849349744

Mills : Sirpur - Kaghaznagar, S.C. Rly - 504 296 (A.P.)
Phone : (08738) 238044, 238045, Fax : (08738) 238642, 235148
Corp. Office : 'Sirpur House', Plot No. 39, Sector - 44.
P.O. GURGAON - 122 003. Haryana.
Phone : 0124-4888111/4888000 Fax : 0124-4888102