



THE SIRPUR PAPER MILLS LIMITED

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BY MAIL & SPEED POST

REF.NO.SPM/CL/BM-335/

13th November, 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 13th November, 2014 – Reg.

We inform that the Board of Directors of the Company in its meeting held on 13th November, 2014 has taken the following decisions:

1. Reconstituted the Audit Committee, comprising majority of Independent Directors as its Members.
2. Noted the change in the nomination of IDBI Bank, IDBI Bank has appointed Shri B.Srinivasa Rao as its Nominee Director on the Board of the Company in place of Shri G. S. Srinivasan.
3. Approved the Unaudited Financial Results of the Company for the quarter ended September 30, 2014 together with Limited review report of Auditors.
4. Appointed Mr. Sanjay Sharma, A.C.A, as Internal Auditor of the Company w.e.f. 13th November, 2014 in place of Mr. Ranjit Kumar.

This may kindly be noted.

Thanking you,

Yours faithfully,
For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder

(T. SHYAM SUNDER)
COMPLIANCE OFFICER.

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