



THE SIRPUR PAPER MILLS LIMITED

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Telangana

Ref No. SPM/EGM-2016 / 621

Department of Corporate Services,
BSE Limited,
25th FL, Phiroji Jijibhoy Towers,
Dalal Street, MUMBAI-400 001

The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block, Bandra (East)
MUMBAI-400 051

Dear Sir/ Madam,

Dated 20th September, 2016

Sub: Record Date (Cut-of date) for Remote e-voting for the Extraordinary General Meeting of the Company to be held on 21st October, 2016 for approving the appointment of Auditors in the Casual Vacancy-Reg.

As informed to your Exchange regarding the out-come of the Board Meeting held on August 1, 2016 relating to the resignation of statutory Auditors of the Company and appointment M/s. B.N. & Associates, chartered Accounts (ICAI Firm Registration No. 013270S) as auditors of the Company to fill the casual vacancy, it was decided to obtain the approval of the Members at an extraordinary general meeting as required under Section 139 (8) of the Companies Act, 2013.

Accordingly, an Extraordinary General Meeting (EGM) of the Company will be held on 21st October, 2016 to obtain the approval of the members for the appointment of M/s. B.N. & Associates, chartered Accounts (ICAI Firm Registration No. 013270S) as auditors to fill the casual vacancy arising out of the resignation of the statutory Auditors.

In this connection, the Board has fixed 14th October, 2016 as the Record Date (Cut-of Date) for determining the eligibility of the Members for the purpose of casting vote on Remote-E-Voting and poll at the EGM.

Fixed the dates for commencement and closure of the e-voting period as follows;

- Commencement Date: 18-10-2016 (10-00 A.M onwards)
- Closure of E voting on: 20-10-2016 (5-00 P.M.)

Appointed Mr. A.J. Sharma (Membership No. F. 2120 & CP No. 2176) of M/s. A.J.Sharma & Associates, practicing Company Secretaries as Scrutinizer for conducting E-Voting and Poll at the EGM.

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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