



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

CIN : L21010TG1938PLC000591

Telephones : 040-23236301
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E-mail : registeredoffice@sirpurpaper.com
spmregdoff@gmail.com

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

Ref No. SPM/EGM-2016/ 580

Dated 23rd September, 2016

Department of Corporate Services, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, <u>MUMBAI-400 001</u>	The Manager (Listing) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra (East) <u>MUMBAI-400 051</u>
BSE:502455-SIRPAPER	NSE: SIRPAPER EQ

Dear Sir/ Madam,

Sub: Submission of copies of the **Notice of the Extra Ordinary General Meeting** of the Company to be held on October 21, 2016 in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.

We are submitting herewith a copy of the Notice, convening the Extra Ordinary General Meeting of the Company on Friday, October 21, 2016 at 11.30 a.m. at the Registered Office of the Company at 5-9-22/1/1, 1st Floor, Ashoka Chambers, Adarsh Nagar, Hyderabad-500 063, for seeking approval of the Members of the Company as required u/s. 139 (8) of the Companies Act, 2013 for the appointment of Messrs. B.N. & Associates, Chartered Accountants, Secunderabad, Telangana, as Auditors of the Company, in the Casual vacancy of the office of Auditors arising due to resignation of the statutory Auditors of the Company

Further, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have sent six (6) copies of the same to your exchange by registered post.

Thanking you,

Yours faithfully,
For The Sirpur Paper Mills Limited,

T. Shyam Sunder

(T. Shyam Sunder)
Compliance Officer.



Ph. 040 23298705
Mob: 91 09849349744

Encl: As above.