



THE SIRPUR PAPER MILLS LIMITED

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Registered Office :

5-9-22/1/1, 1st Floor,

Ashoka Chambers,

Adarsh Nagar,

HYDERABAD - 500 063

Telangana

REF.NO.SPM/CL/EGM-2016/ 601

21st October, 2016

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 Extraordinary General Meeting held on 21st October,2016.

An Extraordinary General Meeting (EGM) of the Company was held today on 21st October, 2016 at 11.30 A.M. at the Registered Office of the Company at 5-9-22/1/1, 1st Floor, Ashoka Chambers, Adarshnagar, Hyderabad-500 063. The following item of the EGM Notice was transacted at the EGM.

1. Appointment of Statutory Auditors to fill the Casual vacancy:

Ordinary Resolution pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 for approving the appointment and remuneration of Messrs. B. N & Associates, Chartered Accountants (ICAI Firm Registration No. 013270S), Secunderabad, to fill the resultant casual vacancy of the Office of the Auditors occurred due to the resignation of Messrs. Deloitte Haskins & Sells, Chartered Accountants, the Statutory Auditors of the Company, was transacted.

The declaration of the result of the Remote-voting & Poll conducted at the EGM will be communicated to you shortly along with the consolidated report of the scrutinizer (Remote e-voting & poll at the EGM), which will also be posted on the website of the Company and on the website of NSDL.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder
(T. SHYAM SUNDER)

Compliance Officer .

Mobile No: 9849349744

