



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

CIN : L21010TG1938PLC000591

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

BY MAIL & SPEED POST

REF.NO.SPM/CL/BM-333/ 931

11th August, 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

Dear Sir,

Sub:- Outcome of the Board Meeting held on 11th August, 2014 – AGM on September 29, 2014).

We inform that the Board of Directors of the Company in its meeting held on 11th August, 2014, has taken the following decisions.

1. Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2014 together with Limited review report of Auditors.
2. Approved convening of 75th Annual General Meeting of the Company at Hyderabad, Telangana on September 29, 2014.
3. Approved the appointments of Shri Laxminiwas Sharma and Shri P. Vaman Rao, the existing Independent Directors of the Company as Independent Directors for a period of five (5) years, subject to approval by Shareholders by way of Ordinary Resolutions in the forthcoming Annual General Meeting.
4. Appointed Shri Vedula Srinivas, B.Com, L.L.B., ACA as Additional Director of the Company in the category of Independent Non-Executive Director.
5. Appointed Shri P. Nagarajan, B.Com.,B.G.L., FCA as an Additional Director of the Company.
6. Decided to provide E-Voting facility to the Shareholders to exercise their right to vote at the 75th Annual General Meeting and in this regard::

Mills : Sirpur - Kaghaznagar- 504 296 Adilabad Dist. Telangana
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





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:: 2::

- (a) Fixed August 22, 2014 as the Cut-Off date (Record Date) for the purpose of offering E-voting facility to the shareholders holding shares either physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the Resolutions set-out in the AGM Notice Ordinary and Special business, to be transacted at the 75th Annual General Meeting.
- (b) Fixed the dates for commencement and closure of the e-voting period as follows:-
- Commencement Date: September 17, 2014 (9-00 A.M. onwards)
- Closure of E-voting date: September 19, 2014 (6-00 P.M.)
- (c). Appointed Shri A. J. Sharma of M/s. A.J. Sharma Associates, Practicing Company Secretaries, to scrutinize the E-Voting process in a fair and transparent manner.
6. The Share Transfer Books of the Company will remain closed from September 25, 2014 to September 29, 2014 (both days inclusive) in connection with the Annual General Meeting to be held on September 29, 2014.

This may kindly be noted.

Thanking you,

Yours faithfully,

For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder

(T. SHYAM SUNDER)

COMPLIANCE OFFICER.

Phone No.040-23298705/9849349744

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