



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

CIN : L21010TG1938PLC000591

Telephones : 040-23236301

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E-mail : registeredoffice@sirpurpaper.com
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Registered Office :

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

Ashoka Chambers,

Adarsh Nagar,

HYDERABAD - 500 063.

TELANGANA

BY SPEED POST

REF.NO.SPM/CL/BM-336/ 1781

27th February, 2015

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:- Resignation of Shri Laxminiwas Sharma, Director.

We inform that Shri Laxminiwas Sharma an Independent Director of the Company has resigned as Director of the Company due to personal reasons.

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

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

Tele-Fax : (08738) 238323, 235148, 238642

Corp. Office : 'Sirpur House', Plot No. 39, Sector - 44.

P.O. GURGAON - 122 003. Haryana.

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