



THE SIRPUR PAPER MILLS LIMITED

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Ref No. SPM/ 656

24-12-2016

Department of Corporate Services, BSE Limited, 25th Floor, P. J. Towers, Dalal Street, <u>MUMBAI-400 001</u> BSE:502455-SIRPAPER	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> NSE: SIRPAPER EQ
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Dear Sir/ Madam

Sub: Changes among Board of directors.

With reference to above, we inform you the following changes:

1. IDBI Bank Ltd has vide its letter dated 19-11-2016 withdrawn the nomination of Mr Bardi Srinivasa Rao, from the Board of the Company and instead appointed Ms. Sandhya Bai Yashawant, General Manager, as their nominee director with effect from 28-11-2016;
2. LIC of India informed vide its letter dated 24-11-2016, that since Ms. Poonam Bodra their nominee on the Board of the Company was retiring from the services as Executive Director of LIC of India, has tendered her resignation as director of the Company with w.e.f. 24-11-2016. LIC of India has also informed that they reserve their right for appointing a new Director on the Company's Board in place of Ms. Poonam Bodra.

Kindly note the changes.

Thanking you,

Yours faithfully,
For The Sirpur Paper Mills Limited,

T. Shyam Sunder

(T. Shyam Sunder)
Compliance officer
Ph. 040 23298705

