



THE SIRPUR PAPER MILLS LIMITED

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BY FAX & SPEED POST

REF.NO.SPM/CL/BM-331/ 2238

31st January, 2014

~~The Manager (Listing) Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, M U M B A I - 400 001. Fax No.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:- Board meeting will be held on 13th Feb 2014 to consider the Unaudited Financial Results and Limited Review Report of the Auditors for the Quarter ended 31st December, 2013 in Compliance of Clause - 41 of the Listing Agreement-Reg.

We may inform you that a meeting of the Board of Directors of the Company will be held on 13th February, 2014, interalia to consider the Unaudited Financial Results and the Limited Review Report of the Auditors for the Quarter ended 31st December, 2013.

This may kindly be noted.

Thanking you,

Yours faithfully,
 For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder

(T. SHYAM SUNDER)
 COMPLIANCE OFFICER.
 040-23298705 / 0-9849349744