



THE SIRPUR PAPER MILLS LIMITED

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Telangana.

REF.NO.SPM/CL/BSE&NSE/ 319

25th November, 2015

The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI- 400 001.</u> Email:corp.relations@bseindia.com Code:502455.	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (E), <u>MUMBAI – 400 051.</u> Email:cm1ist@nse.com Code:SIRPAPEREQ
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Dear Sir/Madam,

Subject: Appointment of Company Secretary – Regarding.

We inform that Mr Mohit Kaushik, B.Com, ACS (ICSI Membership No.29968) has been appointed as Company Secretary of the Company with effect from November 16, 2015.

This may kindly be noted.

Thanking you,

Yours faithfully,
For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder

(T. SHYAM SUNDER)
Compliance Officer
Mob No: 0 98493 49744
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