



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

CIN : L21010TG1938PLC00591

Telephones : 040-23236301 / 23298705
E-mails : registerdoffice@sirpurpaper.com
spmregdoff@gmail.com

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

Ref No. SPM/78thAGM -2017/ 698.

Dated 16th August, 2017

Department of Corporate Services, BSE Limited, 25th Floor, P. J. Towers, Dalal Street, <u>MUMBAI-400 001</u> BSE:502455	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:- Out come of the Board Meeting held on 16th August, 2017.

We inform the Board of Directors of the Company in its meeting held on August 16, 2017 inter alia, considered and approved the following.

1. Approved convening of the 78th Annual General Meeting of the Company on September 29, 2017 at 11.00 A.M at the Registered Office of the Company at Hyderabad,Telangana and also approved the draft notice.
2. Decided to provide Remote E-voting facility to the Members to exercise their right to vote at the 78 th Annual General Meeting and in this regard:
 - (a) Fixed September 22, 2017 as the Cut-Off date (Record Date) for the purpose of offering remote e-Voting facility to the Members holding shares either physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the Resolution set-out in the AGM Notice, Ordinary and Special business, to be transacted at the 78th Annual General Meeting.
 - (b) Fixed the dates for commencement and closure of the e-voting period as follows:-
 - Commencement Date :26-09-2017(10.00 A.M. on wards)
 - Closure of E voting : 28-09-2017 (5.00P.M.)
 - (c) Appointed Mr. A.J.Sharma (Membership No. F2120 & CP No.2176) of M/s. A.J. Sharma & Associates, Practicing Company Secretaries, as Scrutinizer to Conduct the E-Voting Process and poll at the AGM. In a fair and transparent manner.
3. The Share Transfer Books of the Company will remain closed from September 19, 2017 to September 26, 2017 (both days inclusive) in connection with the Annual General Meeting to be held on September 26, 2017.





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The Board Noted the delay in finalization of annual financial statement and their audit for the year ended 31st March, 2017 and decided to defer laying of the accounts at the Annual General Meeting to be held on September 26, 207 and decided to transact the other items of the Annual General Meeting Notice at the ensuring Annual General Meeting.

This may kindly be noted .

Thanking you.

Yours faithfully,
For THE SIRPUR PAPER MILLS LIMITED

T. Shyam Sunder

(T.SHYAM SUNDER)
COMPLIANCE OFFICER
Ph: 040 23298705

