

**Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad.

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Tuesday, March 28, 2017

To,  
Corporate Compliance Department,  
Bombay Stock Exchange Limited,  
Mumbai

**BSE Script Code: 538795**

Dear Sir/Madam

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at its meeting held today i.e. March 28, 2017 has approved setting up a plant for the manufacture of corrugated boxes in Vapi, Gujarat at an estimated capital outlay of Rs. 80 Crores. This is a forward integration. This will be financed by appropriate mix of term loan and internal accruals of the Company.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Gautam D. Shah  
Chairman and Managing Director