

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav,
Via- Vapi- Dist. Valsad -396 191. Tel. No. 0260 2437059, Fax No. 0260
2437090, Email: investors@shreeajit.com, Website: www. shreeajit.com,
CIN: L21010GJ1995PLC025135

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Thursday, 26th May 2016 at 4 P.M. at the Registered Office of the Company inter alia, to consider and approve Audited Financial Results for the Quarter and Year ended 31st March, 2016 and to recommend Dividend if any for the financial year 2015-16.

The said notice can be accessed on the Company's website at www.shreeajit.com and also on the website of the Stock Exchange at [www. bseindia.com](http://www.bseindia.com).

Place : Vapi.
Date : 14/05/2016

By Order of the Board
G. D. Shah
(Chairman and Managing Director)