



**SHREE KRISHNA PAPER  
MILLS & INDUSTRIES LIMITED**  
(WE RECYCLE WASTE)

November 5, 2019

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**SUB: NOTICE OF BOARD MEETING & CLOSURE OF TRADING WINDOW**

Dear Sir,

This is to inform that the meeting of Board of Directors of the Company will be held on Thursday, November 14, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2019.

Further to our notice dated October 1, 2019, the trading window for dealing in the securities of the Company will remain closed till November 16, 2019 i.e. two trading days after the board meeting.

The said notice may be accessed on the Company's website at [www.skpmil.com](http://www.skpmil.com).

**For Shree Krishna Paper Mills & Industries Ltd.**



(Sonam Katyal)  
Company Secretary & Compliance Officer