



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

August 2, 2019

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st 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 Monday, August 12, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2019.

Further to our notice dated July 17, 2019, the trading window for dealing in the securities of the Company will remain closed till August 14, 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.

For Shree Krishna Paper Mills & Industries Ltd.




(Sonam Katyal)
Company Secretary & Compliance Officer

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