



# SREE SAKTHI PAPER MILLS LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS", 57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016

Phone: (0484) 3002000, E-mail: sreesakthi@sreekailas.com

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## NOTICE

**NOTICE** is hereby given that the 180<sup>th</sup> Board Meeting of the Company is scheduled to be held, on Tuesday, the 14<sup>th</sup> August, 2018 at No.5, Masilamani Street, T.Nagar, Chennai – 600 017 at 11:00 hrs.

Copy of Agenda will be sent shortly.

Request you to kindly make it convenient to attend the same and intimate your itinerary for making necessary arrangements.

**By order of the Board**

**For Sree Sakthi Paper Mills Ltd**

**Sd/-**

**V N Sridharan**

**Chief Financial Officer (CFO)**

**Place : Cochin – 16**

**Date : 06.08.2018**