

THROUGH COURIER

SKPM/SEC.DEPT/2016-17  
August 19, 2016

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**SUB: INTIMATION OF BOOK CLOSURE**

Dear Sir,

The Board of Directors has decided to close the register of Members and Share Transfer Books of the Company, as per details given below:-

Book Closure From - To	Purpose
26-09-2016 to 29-09-2016 (Both Days Inclusive)	For the purpose of Annual General Meeting scheduled to be held on Thursday, September 29, 2016

Thanking you,  
Yours faithfully  
for Shree Krishna Paper Mills & Industries Ltd.



(Sonam Katyal)  
Company Secretary & Compliance Officer

- CC: 1. Central Depository Services (India) Ltd.  
P. J. Towers, 16<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001
2. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor,  
Kamala Hills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013
3. M/s Link Intime India Pvt. Ltd.  
44, Community Centre, 2nd Floor,  
Naraina Industrial Area, Phase-I,  
New Delhi-110028