

SHREE BHAWANI PAPER MILLS LIMITED

AN ISO 9001 : 2008, ISO 14001 : 2004, OHSAS 18001 : 2007 CERTIFIED COMPANY

REGD. OFF. : 33, DAYANAND MARG, ALLAHABAD - 211 002, INDIA

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CIN : L21015UP1979PLC004783 info@shbhawani.com

RO/ 45

30th May, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI-400001

Re: Resignation of Shri Saran Vinod, Director of the Company

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Shri Saran Vinod, Non-Executive Independent Director, has resigned from the Board due to personal reasons, with effect from 30th May, 2017. His resignation has been taken on record by the Board of Directors of the Company at their Meeting held today.

Please take the above information on record.

Thanking you,

Yours faithfully,

For SHREE BHAWANI PAPER MILLS LIMITED


BABITA JAIN
COMPANY SECRETARY