

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

Phones : 91-532-2548407 Fax : 91-532-2548425, e-mail : sbpmills1@sancharnet.in

CIN : L21015UP1979PLC004783 info@shbhawani.com

RO/85

12th August, 2017

Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Reg: Compliance Officer of the Company


Dear Sir,

This is to bring your kind attention, that, the Board of Directors of the Company at their meeting held on 12th August, 2017 has approved the appointment of Shri R.M.Pandey, Chief Financial Officer of the Company having e-mail id info@shbhawani.com contact no. 7379777738 as Compliance Officer of the Company.

Kindly take it on record.

Thanking you,

Yours faithfully,
For SHREE BHAWANI PAPER MILLS LIMITED


ALANKAR TANDON
DIRECTOR