

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 : 91-532-2548401, 2548404, 2548406 Fax : 91-532-2548425, e-mail : sbpmills1@gmail.com

CIN : L21015UP1979PLC004783 info@shbhawani.com

Fax / Courier

RO/ 176

13th August, 2016

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

Re: Cut off date and Calendar of Events of e-voting for AGM

Sir,

This is to inform you that in compliance of Regulations 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has decided the **cut off date 26th day of August, 2016** for dispatch of Notice of e-voting to shareholders in Annual General Meeting to be held on 29th September, 2016 in proportion to their shareholding in the Company. The Company has applied to National Securities Depository Limited for availing services of e-voting. The calendar of events for e-voting is as follows:-

S.No.	Particulars	Date
1	Board Meeting to finalize the date of Annual General Meeting	13 th August, 2016
2	Date of determination of shareholders for the purpose of dispatch of notice	26 th August, 2016
3	Date of sending emails by NSDL	2 nd September, 2016
4	Date of physical dispatch of notice by RTA	3 rd September, 2016
5	Newspaper publication for e-voting and AGM Notice	6 th September, 2016
6	Cut-off date for the purpose of determining shareholders for voting	23 rd September, 2016
7	Remote e-voting start date and time	26 th September, 2016 at 9.00 A.M
8	Remote e-voting end date and time	28 th September, 2016 at 5.00 P.M
9	Date of Annual General Meeting	29 th September, 2016
10	Last date of submission of Report by Scrutinizer	30 th September, 2016
11	Date of Declaration of Results by Chairman/Authorized person	30 th September, 2016

We hope you will find above in order. Kindly bring it to note of all concerned.

Thanking you,

Yours faithfully,
For SHREE BHAWANI PAPER MILLS LIMITED


BABITA JAIN
COMPANY SECRETARY

CC to: M/s. Skyline Financial Services Pvt. Ltd.
D-153A, Okhla Industrial Area, Phase-1
NEW DELHI-110020

MILLS : INDUSTRIAL AREA ONE. POST BOX NO. 22, SULTANPUR ROAD, RAE BARELI - 229010. INDIA

Phones : 91-535-2702155-56. Fax : 91-535-2702159 e-mail : sbpml@sify.com

info@shbhawani.com

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

Sir,

Enclosed please find herewith the Auditor's Certificate on Corporate Governance for the year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For SHREE BHAWANI PAPER MILLS LIMITED


BABITA JAIN
COMPANY SECRETARY

Encl: as above

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P.L.GUPTA & CO.
Chartered Accountants

26/52, Birhana Road
KANPUR-208001
PAN No.AAHFP2670G
ST No. AAHFP2670GST001

INDEPENDENT AUDITORS' COMPLIANCE CERTIFICATE

TO THE MEMBERS OF SHREE BHAWANI PAPER MILLS LIMITED

We have examined the compliance of conditions of Corporate Governance by SHREE BHAWANI PAPER MILLS LIMITED ("the Company"), for the year ended on March 31, 2016, as stipulated in Clause 49 for the period April 1, 2015 to November 30, 2015 and Regulations 17 to 27 of the SEBI Listing Regulations for the period December 1, 2015 to March 31, 2016.

The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to a review of the procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

We have examined the relevant records of the Company in accordance with the Generally Accepted Auditing Standards in India, to the extent relevant, and as per the Guidance Note on Certification of Corporate Governance issued by the Institute of Chartered Accountants of India.

In our opinion and to the best of our information and according to our examination of the relevant records and the explanations given to us and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in Clause 49 of the Listing Agreements and regulation 17 to 27 of the SEBI Listing Regulations for the respective periods of applicability as specified under paragraph 1 above, during the year ended March 31, 2016.

We state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**FOR P.L.GUPTA & CO,
CHARETERED ACCOUNTANTS**

P. L. Gupta

**(P.L.GUPTA)
PARTNER
MEMBERSHIP NO.9444
Registration no 011575C**



**PLACE: ALLAHABAD
DATE: 13th August, 2016**