

# 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/176

13<sup>th</sup> August, 2016

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

**Re: Resignation of Smt Lakshmi Kumari, 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 Smt Lakshmi Kumari, Non-Executive Non-Independent Director, has resigned from the Board due to personal reasons, with effect from 13<sup>th</sup> August, 2016. Her 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