

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/ 98

2nd September, 2017

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

Re: Extention for holding the Annual General Meeting of Shree Bhawani Paper Mills Limited by three months for the Accounting Year 31.03.2017

Sir,

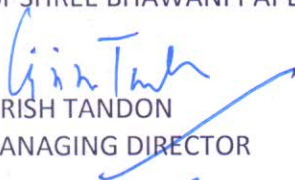
This is to bring your kind attention that pursuant to Section 96(1) read with second provisio of the Companies Act, 2013, extention for holding the Annual General Meeting, as sought by the Company, has been Granted/Approved by the Registrar of Companies, Kanpur vide their letter dated 01.09.2017 (copy enclosed).

The date of holding the Annual General Meeting of the Company will be informed after it is finalized.

Please take the same on record and bring it to the notice of all the concerned.

Thanking you,

Yours faithfully,
For SHREE BHAWANI PAPER MILLS LIMITED


GIRISH TANDON
MANAGING DIRECTOR

Encl: As above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

10/499-B, Allenganj,, Khalasi Line,, Kanpur, Uttar Pradesh, India, 208002

DATED : 01-09-2017

IN THE MATTER OF M/S SHREE BHAWANI PAPER MILLS LIMITED CIN L21015UP1979PLC004783

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G51733145 on 31-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

extended by 3 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Ruvit Kumar

Deputy Registrar of Companies
Registrar of Companies

RoC - Kanpur

Mailing Address as per record available in Registrar of Companies office:

SHREE BHAWANI PAPER MILLS LIMITED

33DAYANAND MARG, ALLAHABAD, UTTAR PRADESH, Uttar Pradesh,
India, 211002



Note: This letter is to be generated only when the application is approved by RoC office