

# 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/ 77

1<sup>st</sup> August, 2017

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

Sub: Intimation of Resignation of Company Secretary

Scrip Code: 522563

Dear Sir,

This is to inform you that Mrs. Babita Jain has resigned from the post of Company Secretary with effect from closure of working hours of 31<sup>st</sup> July, 2017.

Consequent to his resignation as Company Secretary, Mrs Babita Jain also ceases to be Compliance Officer of the Company. Her successor may be appointed within due time and the same shall be intimated to the Stock Exchange accordingly.

Please take note of the same.

Thanking you,

Yours faithfully,  
For SHREE BHAWANI PAPER MILLS LIMITED

  
GIRISH TANDON  
MANAGING DIRECTOR