

SKPM/SEC.DEPT/2016-2017
July 20, 2016

To,
Corporate Relationship Deptt.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Ref.: Shree Krishna Paper Mills & Industries Limited (Code: 500388)
Sub.: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on July 20, 2016, inter alia, has considered and approved the re-appointment of Mr. N. K. Pasari as Managing Director of the Company for a period of three years effective from January 1, 2017 till December 31, 2019, upon the terms and conditions and at such remuneration as recommended by the Nomination and Remuneration Committee and decided by the Board.

This is for your information and record please.

Thanking You,

Yours faithfully,
For Shree Krishna Paper Mills & Industries Ltd.



(Sonam Katyal)
Company Secretary & Compliance Officer