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To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Company Code No. 590036

Sub.: Intimation for Appointment of Mr. Neel Sukhani, Company Secretary in Whole Time Employment and Compliance Officer of the company Kalptaru Papers Limited.

Dear Sir,

At the Meeting of the Board of Directors of the Company held today i.e. on 29th day of May, 2017 at Registered Office, the company has appointed Mr. Neel Sukhani, as Company Secretary in Whole Time Employment w.e.f. 15.06.2017 in due compliance of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as Compliance Officer in place of Shri Naveen Gupta.

Mr. Neel Sukhani is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. 42487.

This intimation is in due compliance of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Kalptaru Papers Limited,

Jai Kishan Gupta
Chairperson
DIN : 00148067