

CHADHA PAPERS LTD.



CIN-L21012UP1990PLC011878

REGISTERED OFFICE

Chadha Estate, Nanital

Road

Tehsil Bilaspur - 244921

Distt. Rampur (UP)

Ph.No.- 0120-

4325461,

4120849

Email Id:-chadhapapersltd@gmail.com

Website:-www.chadhapaperslimited.com

Date: 21/09/2016

CORPORATE OFFICE

B – 5, Sector – 52

Noida – 201301 (UP)

0120 - 4106161

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Reference:- Chadha Papers Limited
Scrip Code:- 531946

Sub: Intimation regarding Book Closure/Record Date w.r.t ensuing Annual General Meeting of the Company.

Dear Sir/Madam,

This is to inform you that:-

1. The 26th Annual General Meeting of the Company will be held on Friday, the 30th day of September, 2016 at 02:00 PM at the Registered Office of the Company.
2. The Register of Members and Share Transfer book will remain closed from Monday, 26th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.
3. The Cut-off date for the purpose of E-Voting is Friday, 23rd September, 2016.
4. The Voting period for the electronic voting will be started from 9.00 A.M on 27th September, 2016 (Tuesday) to 5.00 P.M., 29th September, 2016 (Thursday).

This is for your information and records.

Thanking You
Yours Truly
For Chadha Papers Limited

Shifali Arora
(Company Secretary/Compliance Officer)

ACS:-38849