SERVALAKSHMI PAPER LIMITED



SPL/SEC/2017-18/15

Tuesday,30th May 2017

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Dear Sir,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Symbol: 533401/ SERVALL

This is with reference to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III of the said Regulations.

In this regard, we wish to inform you that the Board of Directors had in its meeting held on today ie. Tuesday, 30th May 2017, considered and approved Audited Financial Results of the Company for the quarter and year ended 31st March 2017 duly reviewed by the Audit Committee.

This is for your kind information and record.

Please acknowledge the receipt of this letter.

Thanking you,

For Servalakshmi Paper Limited

Y.Shivaram Prasad(DIN-00010734)

(Managing Director)