



SREE SAKTHI PAPER MILLS LIMITED

Regd Office : "SREE KAILAS", 57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016
Phone: (0484) 2380497, 2373230, 2382182, 2371085, 3002000, FAX : 91-484-2370395
E-mail: sreesakthi@sreekailas.com

13th August 2018

The Listing Department
Bombay Stock Exchange
PhirozeJeeJeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held today (13.08.2018) – Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Board of Directors, at their meeting held today, approved inter-alia, the following businesses: -

1. Unaudited Quarterly Accounts:

Considered and reviewed by the audit committee and adopted by the Board the Unaudited Financial Results for the Quarter ended 30th June 2018.

2. Fixation of Annual General Meeting:

The 27th Annual General Meeting of the company is to held on Saturday, 29th Day of September 2018 at 14:00 hrs

3. Approval of Annual General Meeting Notice and Director's Report:

The Draft Annual General Meeting Notice and Draft Director's Report is approved by the Board.

4. Register of members and share transfer books of our Company will remain closed from 20th september, 2018 to 29th september 2018 in connection with AGM of the Company held on 29.09.2018

This is for your information and records.

Please note that the Meeting concluded at 7 PM.

Yours faithfully,

For SREE SAKTHI PAPER MILLS LIMITED


S Rajkumar
Vice Chairman & Managing Director



KPR & CO.
Chartered Accountants

39/181C, Anantha, Mahakavi G. Road, Karikkamuri, Kochi - 682011

Phone: 0484 2360663, 2360773 & 2375663

email : kprcoekm2@gmail.com

**LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF
SREE SAKTHI PAPER MILLS LTD FOR THE QUARTER ENDED 30th JUNE 2018**

We have reviewed the accompanying statement of unaudited financial results of M/s Sree Sakthi Paper Mills Ltd ("the Company") having the Registered office at "Sree Kailas", Paliam Road, Cochin-16, for the quarter ended 30th June 2018 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. This statement is the responsibility of Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE)2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. Our review is limited primarily to inquiries to company's personnel and analytical procedures applied to the financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable Indian Accounting standards prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kochi- 11

Date: 13.08.2018

For KPR & CO.

Firm Registration No. 53265

Partner

DEEPA PRAVEEN, ACA

CHARTERED ACCOUNTANT

Memb. No. 232410

SREE SAKTHI PAPER MILLS LIMITED

CIN: L93000KL1991PLC006207

Sree Kailas, Paliam Road, Ernakulam, Kochi -16

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2018