



Date: 31/03/2016

To,

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

SCRIP CODE: 590036

SUB: CHANGE IN DIRECTORS: REGULATION 30

Dear Sirs,

We wish to inform you the following changes in our directorate under Regulation 30 :

Mr. Shivratn Sharma has ceased to be a Director of the Company M/s. Kalptaru Papers Limited with effect from 01/04/2016 consequent to his resignation from the Board due to his illness.

Kindly take this on your record.

Thanking you,

Yours faithfully,

For, Kalptaru Papers Limited


Naveen Gupta
Managing Director
DIN - 00148096