



smami* paper mills limited

Regd. Office : 687, Anandapur, E.M.Bypass, Kolkata - 700107

**Notice for Annual General Meeting,
Dividend & Book closure**

The Board of Directors at their meeting held on 30th May, 2011 have recommended a Dividend @ Re.0.60 per share (i.e.30%) for the financial year 2010-11 subject to approval of the Shareholders in the forthcoming Annual General Meeting.

Notice is hereby given that Twenty Nineth Annual General Meeting of the Company will be held on Thursday, the 11th August at 11.00 a.m at Registered Office of the Company at 687, Anandapur, E.M. Bypass, Kolkata- 700 107 to transact the business mentioned in the notice, which is being sent separately to the members by post.

Pursuant to Section 154 of the Companies Act, 1956, The Register of Members and Share Transfer Books of the Company will remain closed from 8th August,2011 to 11th August, 2011 (both days inclusive) for the purpose of Twenty Nineth Annual General Meeting and payment of Dividend, if declared at the said Annual General Meeting.

By Order of the Board

G.SARAF

**VICE PRESIDENT (FINANCE)
& SECRETARY**

Place : Kolkata

Dated : 3rd June, 2011