

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

REG. OFFICE-269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095
CIN-L21012DL1988PLC033812, PH: 011-43206710
Website: www.tridevinfraestates.in, Email: ashutoshpapermills@gmail.com

Date: 05.11.2018

To,

The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531568

Sub: Newspaper clipping of publication of the Board Meeting Notice as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the publication of Notice of Board Meeting published in News Papers - **Financial Express (English)** and **Jansatta (Hindi)** dated 5th November, 2018

Kindly take it on your records and acknowledge the same.

**For and on behalf of Board of Director of
TRIDEV INFRAESTATES LIMITED
(Formerly Ashutosh Paper Mills Limited)**



Atul Kumar Agarwal
Director
DIN: - 00022779



Encl: As above

