

# TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: Plot No. 274, 1st Floor Rajdhani Enclave, Pitampura Delhi - 110034

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

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To

October 1, 2020

Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Subject: Outcome of the Board Meeting held on 01/10/2020**

This is to inform you that the Board of Director in their Board Meeting held on 01/10/2020 has considered the proposal for the appointment of Mr. Sarvesh Sharma as Company Secretary cum Compliance Officer of **Tridev Infraestates Limited (Formerly Ashutosh Paper Mills Limited) w.e.f. 15<sup>th</sup> September, 2020.**

You are requested to Update as follows:-


1. Mr. Sarvesh Sharma as Company Secretary cum Compliance Officer w.e.f. 15.09.2020

This is for your information and record

Thanking You

Yours Faithfully

For Tridev Infraestates Limited  
(Formerly Ashutosh Paper Mills Limited)

  
Atul Kumar Agarwal

(Director)

Din: 00022779

Place: Delhi

