



**MALU PAPER
MILLS LTD.**

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"HEERA PLAZA", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 0712-2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: 05-12-2017

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Script Code: malupaper

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.
Script Code: 532728

Sub : Intimation of Date of Board Meeting.

Sir/Madam

This is to inform you that the **meeting** of the **Board of Directors** of Malu Paper Mills Limited will be held on **Wednesday the 13th day of December 2017** at 5.00 PM at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.

Agenda of the Meeting:

1. To consider and take on record the unaudited financial results of the company for the quarter ended on 30th September 2017.
2. Any other business with the permission of Chairman.

Thanking You

For Malu Paper Mills Limited

Girish Malpani
CFO & Compliance Officer

