



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

"HEERA PLAZA" 4 th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur- 08.  
Ph. No. : 2760308, 2778506, (F) 2760310  
Web : www.malupaper.com  
e-mail : info@malupaper.com,  
CIN No. : L 15142MH1994PLC076009

Date: 24-01-2019

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

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

Symbol: malupaper

Security 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 **Tuesday the 12<sup>th</sup> day of February 2019** 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, approve and take on record the unaudited financial results of the company for the quarter ended on 31<sup>st</sup> December 2018.
2. Any other business with the permission of Chairman.

Thanking You

**For Malu Paper Mills Limited**



**Mayuri Asawa**  
**A50891**

**Company Secretary & Compliance officer**



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 107.  
Unit III : Village heti (Surla), Saoner Industrial Area, Taluka- Saoner, Dist. Nagpur - 441 107.