



**MALU PAPER
MILLS LTD.**

“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: 05-08-2019

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 **Monday the 12th day of August 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 30th June 2019.
2. To approve directors report along with annexures for the financial year 2018-19.
3. To re-appoint M/s. Khanuja Patra & Associates, Cost accountants as cost auditor of the company for financial year 2019-20.
4. To finalize the day, date and venue of ensuing Annual General Meeting.
5. Any other business with the permission of Chairman.

Thanking You

For Malu Paper Mills Limited


Mayuri Asawa
A50891

Company Secretary & Compliance officer

