



Date: 27-07-2020

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

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001.
Security Code: 532728

Sub : Intimation of the proposed "2/2020-21" Meeting of the Board of Directors.

Sir/Madam

This is to inform you that the **meeting** of the **Board of Directors** of Malu Paper Mills Limited will be held on **Friday the 31st day of July 2020** 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 and approve the unaudited financial results of the company for the quarter ended on 30th June 2020 along with the Limited Review report for the quarter ended on 30th June 2020.
2. To approve directors report along with annexure for the financial year 2019-20.
3. To appoint Mr. Prakash Modi as the Chief Financial officer (Key Managerial Personnel) of the Company.
4. To appoint M/s. Khanuja Patra & Associates, Cost accountants as cost auditor of the company for the financial year 2020-21.
5. To appoint Ms. Yuga Kothalkar as the secretarial auditor for the financial year 2020-21.
6. To finalize the day, date and venue of ensuing Annual General Meeting.
7. To appoint Scrutinizer for Annual General Meeting.
8. To appoint depository for carrying out e-voting facility of Annual general meeting.





**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

9. Any other business with the permission of Chairman.

Thanking You

For Malu Paper Mills Limited

**Punamchand Malu
Managing Director
DIN:-00301030**



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.