



**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: **13-02-2020**

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.

Security Code: 532728

Symbol: malupaper

Sub : Extract of Board meeting Dt. 13-02-2020
Ref : Regulation 33 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 13-02-2020 at the registered office of the Company:

1. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 31/12/2020. (Copy enclosed)
2. Limited Review Report for the quarter ended on 31st December 2019
3. The Board has accepted the resignation of Mr. Girish Ratanlal Malpani from the post of Chief financial officer (CFO) and Key Managerial Personnel (KMP) of the company with effect from 04/02/2020.

The Board Meeting commenced at 05:00 pm and concluded at 06:15 p.m.

Kindly take notice of the same.

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.