



**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: 03/02/2021

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 - 400 001.

Security Code: 532728

Symbol: malupaper

: Submission of Newspaper copies of Board meeting Notice.

Sub

Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Notice of the Board Meeting published in Loksatta, a Marathi daily newspaper in Maharashtra and Indian express - The English newspaper published in Nagpur.

The Notice for the Board Meeting scheduled to be held on 09th February 2021 is also available on the website of the Company at <http://www.malupaper.com>.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully,
For Malu Paper Mills Limited

Mayuri Asawa
A50891

Company Secretary & Compliance officer



म्यानमारमधील भारतीयांना दूतावार

पीटीआय, नवी दिल्ली

म्यानमारमध्ये ८ नोव्हेंबर रोजी झालेल्या सांख्यिक निवडणुकीत लोकप्रिय नेता आंग सान सू चो यांच्या नेतृत्वात लोक फ्री डेमोक्रेसी पक्षाचे स्पष्ट बहुमत मिळविले आहे, पण या निवडणुकीत मोठ्या प्रमाणावर गैरप्रकार झाल्याचा आरोप करून लष्कराने म्यानमारचा कौल स्विकारण्यास नकार दिला होता. लष्कराने सू चो यांना ताब्यात घेतले आणि टाईमिकाचा अद्याप समतुल्यता नाही. अद्यापच मुक्त करणाऱ्या आवाहन सू चो यांनी केले असून लष्कराचे बर्चस्व मान्य करू नये, असे त्यांनी म्हटले असल्याचे वृत्त आहे.

म्यानमारमधील जनसंख्या ४०० लाख

सुधानं चारी केल्या आहेत. भारतीय नागरिकांनी आवश्यक तो खबरदारी घ्यावी आणि जपानापर्यंत प्रवास टाळावा. असा सुचना करण्यात आल्या आहेत. म्यानमारच्या शक्तिशाली लष्कराने उदाह करून नागरी सरकार ताब्यात

घेतले आणि अशाप्रकारे नेते केले, त्याचप्रमाणे नेते विरोधात नेता आंग सान सू चो यांच्या नेतृत्वात डेमोक्रेसी (एनएलडी) असा नेताच सैन्यात ताब्यात घेतले, या पक्षा

निवासस्थानाच्या आवासात एकमेकींशी बोलू शकतात आणि दूरध्वनीवरून त्यांच्या मदतारमहात संपर्क स्थापन करू शकतात. मात्र त्यांना निवासस्थानांच्या संकुलातून बाहेर पडण्याची अनुमती दिली जात नसल्याचे एका लोकप्रतिनिधीने

नामिलेले. संकुलात पोलीस तैनात करण्यात आले आहेत, तर बाहेर लष्कर तैनात करण्यात आले आहे. सू चो यांच्या नेतृत्वात खीन फ्री डेमोक्रेसी पक्षाच्या नेतृत्वात विविध छोट्या पक्षांचे नेते राजभर काळातून होते, अशाप्रकारे दख राहिले त्यामुळे.

असे एका लोकप्रतिनिधीने नोव्हेंबरमध्ये झालेल्या

देशात ९२.६ लाख आरोग्य कर्मचाऱ्यांचे लसीकरण

नवी दिल्ली : देशात केवळ राज्य सरकारी तसेच खासगी रुग्णालये, आरोग्य केंद्रातील एकूण ९२.६ लाख आरोग्य कर्मचाऱ्यांचे कोविड प्रतिबंधक लसीकरण करण्यात आले असून १६ जानेवारीस लसीकरणाची ही मोहीम सुरू करण्यात आली होती, अशा माहिती राज्यभरित मंत्रालयाची वेबसाईट वर सर्व राज्य व केंद्र शासित प्रदेशांना कोविड प्रतिबंधक लसीकरण

MALU PAPER MILLS LTD.

Registered Office : Near Plaza 4th Floor, Near Telephone Exchange,
Central Avenue, Nagpur. Ph: 212-2760308 Fax: 31-712-2760310
Email: corporate@malupaper.com Website: www.malupaper.com
CIN: L115142MH1984PLC076095

NOTICE

NOTICE is hereby given that "2022-21" meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 08th day of February 2022 at 3.00 PM**, at the Registered Office of the Company to transact the following business:

1. To consider, approve and take in records and approve the unaudited financial statements of the company for the quarter ended on 31st December 2020 along with the Limited Review report for the quarter ended on 31st December 2020.
2. Any other business with the permission of Chairman.

The notice is open available on website of the Company <http://www.malupaper.com> and that on the website of BSE <https://www.bseindia.com> and NSE <https://www1.nseindia.com>

By Order of the Board
5/-
Mayuri Asawa
Company Secretary & Compliance Officer (M No- A32591)

Date: 02/02/2021
Place: Nagpur

Dr. Subhas Mathan Shilpi
M.B. Desh
Dangarpur, Sa
EMPL
Application is invited

Sl. No.	Subject
1	Principal
2	Commerce (UG)
3	English (UG)
4	Geography (UG)
5	Home Economics (UG)
6	Economics (UG)
7	Political Science (UG)
8	Sociology (UG)
9	Director of Physical Education (UG)
10	Librarian (UG)

The last date for submission of application is 10/02/2021. For details visit our website <https://www.onlineducportal.com>
(Note: Candidates are required to apply along with application form.)
President/Secretary/Pr

RASHTRASANT TUKADOJI MAHARAJ NAGPUR UNIVERSITY
Office - Maharashtra Jeevan Rosh Educational premises campus, Anandhi Road Nagpur-462032

(GARDEN DEPL.)

e-tender notice no. - 02 (Second call) YEAR 2020-2021

Tender Module No. RTMM/02/01/2021 Date: 28/01/2021

The Registrar of the University invites e-tender for Annual Maintenance of Lawn & Garden, Road side flower bed, landscape etc. complete at Mahatma Jyotiba Jule Education premises, Jyotiba Gija Administrative Premises, LT Premises, D. Zamharajan Premises, Gita Mahal & Academic staff college premises of Rashtrasant Tukadoji Maharaj Nagpur University (For 25 Garden, Group A, B, C Premises) (MNC period for Two years). The Bank tender form is available on Govt. of Maharashtra authorized tendering web site www.mahatenders.gov.in. The tender documents and details of tender are available on website till date - 02/02/2021. Last date of submission is 11/02/2021 upto 3.00 pm.

Sd/
(Dr. Anil Birekhan)
Registrar
Rashtrasant Tukadoji Maharaj Nagpur University

MALU PAPER MILLS LTD.
Registered Office: Heera Place, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur. Ph: 91-712-2780308 Fax: 91-712-2750310
Email: contacts@malupaper.com Website: www.malupaper.com
CIN: L15142MH1904PLC097000

NOTICE

NOTICE is hereby given that "52220-21" meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 09th day of February 2021 at 5.00 PM** at the Registered Office of the Company to transact the following business:

- To consider, approve and take on record and approve the audited financial results of the company for the quarter ended on 31st December 2020 along with the Limited Review report for the quarter ended on 31st December 2020.
- Any other business with the permission of Chairman.

The notice is also available on website of the Company <http://www.malupaper.com> and that on the website of BSE <http://www.bseindia.com> and NSE <http://www1.nseindia.com>

By Order of the Board
Sd/
Mayuri Assawa
Company Secretary & Compliance officer (M.No.-A56891)

Date: 02/02/2021
Place: Nagpur

इण्डियन ओवर्सीज बैंक
Indian Overseas Bank

Akola Branch Thakurdas Heights
Near MSOB office, Akola

P. No. 0724 2422333 E-mail: india7732@iob.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
(Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules)

L-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorised Officer of Indian Overseas Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whoever there is" on 18.02.2021, for recovery Rs.16,52,762/- (Rupees Sixteen Lakh Fifty Two Thousand Seven Hundred Sixty Two Only) with further interest at contractual rates/risks and cost & other charges till date of payment due to Indian Overseas Bank, Secured Creditor, Mr. Harshad M Mashinkar and Mr. Jayesh M Mashinkar (Borrowers) and guarantors Mr. Shourabh S Deshmukh (Guarantor). The reserve price will be Rs. 16.08 Lakhs and the earnest money deposit will be Rs. 1.02 Lakh.

Details of Immovable Property

All That Piece And Part of Property Situated At Flat No-101, Putra Aradhya Residency, Santosh Nagar, Kothari Vasthi No-5-8/5, Near Ganesh Mandir, Akola. On Layout Plot No-10, Sr No-05, Mouze Khaeki Admeasuring 800.00 Sq Fts. in the name of Mr. Harshad M Mashinkar & Jayesh M Mashinkar

Bounded as under: On the North by: flat no-102, On the South by: 3m path way then open space, On the East by: Flat no-103 On the West by: layout road

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. www.iob.in (https://www.iob.in/TenderDetails.aspx?Tendertype=E_Auction)

This may also be treated as a Notice under Rule 8(6) 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of a auction on the above mentioned date.

Date: 02.02.2021. Authorised Officer,
Place: Akola Indian Overseas Bank

TENDER NOTICE

PRABHA ENERGY PRIVATE LIMITED
12A Ashishree Corporate Park, Opp. Swagat Bungalow BRTS Bus Stop, Bopal Ambli Road, Ambli, Ahmedabad - 380058, Gujarat.
Tel No. +91 2717 288510

A Tender No.	PEPL/CBM/Tubing/01/2021
1 Description of Work	Procurement of 2-78" Tubing for North Kananpura (Jharkhand) CBM Block NK-CBM 200111
Last date of submission of bid	15th February, 2021 (ST 17:00)

PEPL, as joint operator, on behalf of consortium comprising with PEPL, ONGCL and IOCL, invites tender from reputed and experienced Indian and international contractors / suppliers for supply of material and services for North Kananpura CBM Block, Jharkhand

For Eligible Criteria and other details, please login at <https://pepl.e-tenders.in>

E Mail ID: procem@prabhaenergy.com; rajesh.gupta@prabhaenergy.com

The Malkapur Urban Co-Op Bank Ltd. Malkapur
Office - "Dhanashree", Malkapur, Dist. Buldhana

POSSESSION NOTICE Rule 8(1)

Whereas, the undersigned being the authorized officer Mr. Rajendra Namdeo Jadhav of The Malkapur Urban Co-Op Bank Ltd. Malkapur having its office at "Dhanashree", Buldhana Road, Malkapur and one of its branch office at Yavatmal under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27/10/2020 calling upon the borrower 1) Smt Sangita Rajesh Kothari, Prop. of M/s. Rajesh Agencies, Add: Gopal Nager, Neta Vred at Po. To Darwaha Dist. Yavatmal (Principal Borrower) 2) Mr. Rajesh Shantilal Kothari, Add: C/O-2, A-203, 205/1, Ward No. 3, Mainling

PUNE MUNICIPAL CORPORATION
(Health Department)

EOI NOTICE

Pune Municipal Corporation invites Expression of Interest (EOI) for purchase of COVID-19 Ag Detection Kit for Covid Patients Through Online.

The Expression of Interest (EOI) document can be downloaded from the website: <https://www.pmc.gov.in> from 3rd February, 2021.

Last Date for Online Submission of Proposal:
5th February 2021, till 5:00 p.m.

Opening of Technical Bid:
8th February, 2021 at 11.30 a.m.

Opening of Financial Bid:
8th February 2021 at 03.30 p.m.

Detailed information & changes, if any, shall be available on the website <https://www.pmc.gov.in>

Sd/- Sd/-
Dr. Sanjeev Wavare Dr. Ashish Bharti
(A.M.O.H.) (M.O.H.)
Pune Municipal Corporation (Health Department)

चलितक ३ १/२०२१, दिनांक ०२/०२/२०२१

CIDCO
WE MAKE CITIES

First Extension (1st Extension)