



**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: 01-08-2018

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 : 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 **Thursday the 09th day of August 2018** 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 2018.
2. To approve Directors Report along with its annexures for the financial year 2017-18.
3. To finalise the day, date and venue of ensuing Annual General Meeting.
4. Any other business with the permission of Chairman.

Thanking You

For Malu Paper Mills Limited


Shradha Kabra
Company Secretary

