



**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: 03-11-2018

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 - 1.
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 **Wednesday the 14th day of November 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 September 2018.
- 2: Any other business with the permission of Chairman.

Thanking You

For Malu Paper Mills Limited


Director