

MALU PAPER MILLS LIMITED
Regd. Office: Heera Plaza, 4th floor, Near Telephone Exchange,
Central Avenue,
Nagpur -400008
CIN:L15142MH1994PLC076009
Phone: 0712-2760308 E-mail: info@malupaper.com, Contacts@malupaper.com

ADDENDUM TO THE NOTICE OF 27TH ANNUAL GENERAL MEETING

This is an addendum to the Notice of 27th Annual General Meeting of the company to be held on Thursday, the 24th day of September, 2020 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Notice is hereby given that the following items of business is altered in the aforesaid Notice as **ORDINARY BUSINESS**

To replace the item no 2 in the Notice of 27th Annual General Meeting dated July 31, 2020 as below:-

2. Retirement of director by Rotation

To appoint a Director in place of Shri. Vasudeo Bhawarlal Malu (DIN: 00301313), who retire by rotation and being eligible, offer himself for re-appointment in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

"RESOLVED THAT Shri. Vasudeo Bhawarlal Malu, who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation".

NOTES:

1. Shri. Damodarlal Malu, Chairman and Non-Executive Director of the company is ceased to be the director of the Company w-e-f 29/08/2020 due to demise.
2. Brief profile and other required information about the Director proposed to be appointed, as required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below.
3. This Addendum to the Notice of 27th AGM is available along with the Notice of 27th AGM on the websites of the Company www.malupaper.com .
4. All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing 27th AGM shall mutatis-mutandis apply to the evoting for the Resolution proposed in this Addendum to the Notice of 27th AGM. Furthermore, the Scrutinizers appointed for the ensuing 27th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 27th AGM.

Registered Office:

Heera Plaza, 4th floor,
Central Avenue
Nagpur- 440008

Date:31st August, 2020

**By order of the Board
For MALU PAPER MILLS LIMITED**

**Sd/-
Mayuri Asawa**
Company Secretary & Compliance Officer

The brief background of the Director proposed to be appointed is given below:

Name of the Director	Shri. Vasudeo Bhawarlal Malu
DIN	00301313
Date of Birth	07/06/1960
Date of first appointment on the Board	11/01/1994
Designation	Non-executive Director
Qualification	Masters in Commerce(M.Com)
Chairman/ Member of the Committees of the Board of Directors of the Company	NIL
No. of equity shares held	726424
Relationship with other Director / KMPs	Brother of Banwarilal Malu, Jt. Managing director of the company