



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"Heera Plaza", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: 29-08-2020

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 21, PZ Towers,
Dalal Street,
Mumbai - 400 001.

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

Sub : Intimation of sad demise of Chairman and Non-Executive
Listing Regulation: Director of the Company.
Reg. 30 read with Para A of Schedule III of SEBI (Listing
Obligations and Disclosure Requirements) Regulations,
2015.

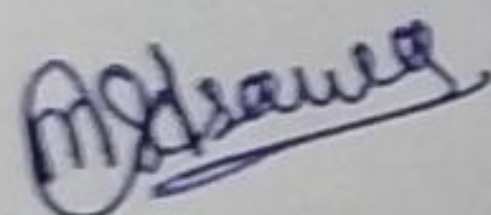
Sir/Madam

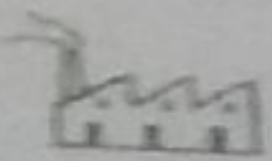
In compliance with aforesaid Regulation, We wish to inform the Exchange about sad demise of Shri. Damodar Lal Malu, Chairman and Non-Executive Director of M/s. Malu Paper Mills Limited early morning today.

This is for your information and record.

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