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"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: 21-05-2022

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

То The Manager **Department of Corporate Services** The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street. Mumbai - 400 001.

Symbol: malupaper

Security Code: 532728

Sub Submission of Newspaper copies of Board meeting Notice. :

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 28<sup>th</sup> May, 2022 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.

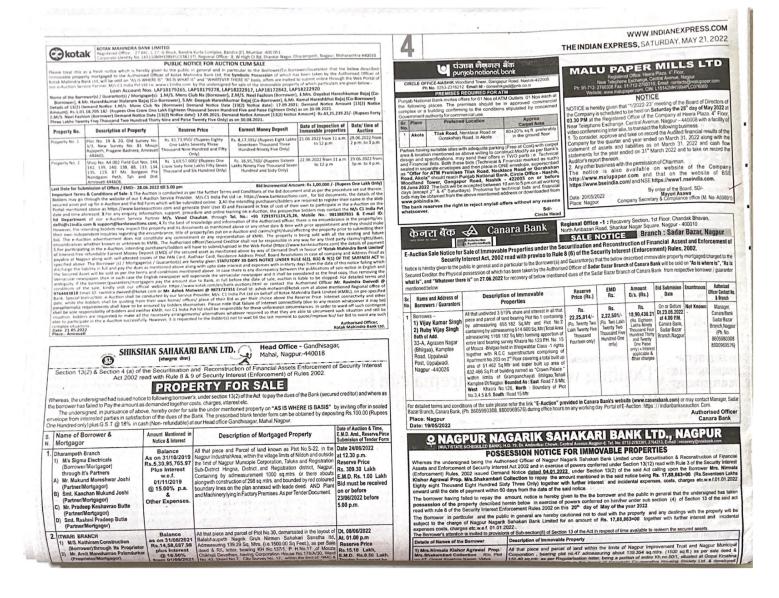
Thanking You.

JMD

Yours faithfully, For Malu Paper Mills NAGPUF Banwarilal Malu DIN: 00301297



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.



www.loksatta.com इानिवार, २१ मे २०२२



लोकसत्ता ५

देश