

Date: 01-08-2022

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 – 400 001.

Symbol: malupaper

Security Code: 532728

Sub : Intimation of the proposed "2/2022-23" Meeting of the Board of Directors.

Sir/Madam

This is to inform you that the meeting of the Board of Directors of Malu Paper Mills Limited will be held on **Tuesday the 09th day of August 2022 at 3.00 PM** at the registered office of the company, Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008 inter alia, to consider and take on record the following:

Agenda of the Meeting:

1. To consider, approve and take on record and approve the unaudited financial results of the company for the quarter ended on 30th June 2022 along with the Limited Review report for the quarter ended on 30th June 2022.
2. To approve directors report along with annexures for the financial year 2021-22.
3. To appoint M/s. Khanuja Patra & Associates, Cost accountants as the cost auditors of the company for the financial year 2022-23.
4. To appoint Ms. Yuga Kothalkar as the secretarial auditor for the financial year 2022-23.
5. To appoint M/s. Samria & Co. Chartered accountants as the internal auditors for the financial year 2022-23.
6. To finalize the day, date and venue of ensuing Annual General Meeting.
7. To appoint Scrutinizer for Annual General Meeting.
8. To appoint depository for carrying out e-voting facility of Annual general meeting.
9. Any other business with the permission of Chairman.





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Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
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Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Thanking You

Yours Faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891



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