



**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: 05/11/2022

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 : 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 11th November, 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.

Yours faithfully,
For Malu Paper Mills Limited



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



PSPCL Punjab State Power Corporation Limited

Regd. Office.: PSEB Head Office, The Mall, Patiala
CIN: U40109PB2010SGC033813; Website: www.pspcl.in
Contact No. 96461-23800

Order Inquiry no. 45/CCM/PTA/2022-23 Dated 04.11.2022
Xen Civil Const. & Mtc. Division, Officer flat no. 18, near 23 no. railway
crossing, Shakti Vihar, PSPCL, Patiala invites Open Tender through E-
tendering Mode for Construction of Ultra Modern Multistorey Office Building
at various offices at 33 KV Power Colony, Sohlan Road, Sangrur. For
detailed NIT and Tender Specification please refer to <https://ec.punjab.gov.in> from 11.11.2022 from 04.00 PM onwards.
For any clarification, please refer to ec.punjab.gov.in or
write to: Corrigendum and Addendum, if any will be published online at
<https://eproc.punjab.gov.in>

C421/22 18373/PB

MALU PAPER MILLS LTD.

Registered Office : Heera Plaza, 4th Floor, Near Telephone Exchange,
Central Avenue, Nagpur. Ph: 91 - 712 - 2760308 Fax : 91 - 712 - 2760310
Email : contacts@malupaper.com Website : www.malupaper.com
CIN : L15142MH1994PLC076009

NOTICE

Notice is hereby given that "3/2022-23" meeting of the Board of Directors of the Company is scheduled to be held on **Friday the 11th day of November 2022 at 3.00 PM** at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008 inter alia, to transact the following business:

1. To consider, approve and take on record the unaudited financial results of the company for the second quarter/half year ended on 30th September 2022 along with the Limited report for the second quarter/half year ended on 30th September 2022.
2. Any other business with the permission of Chairman.

The notice is also available on website of the Company <http://www.malupaper.com> and that on the website of BSE <https://www.bseindia.com/> and NSE <https://www1.nseindia.com>.

By Order of the Board
Sd/- Mayuri Asawa

Date : 04/11/2022
Place : Nagpur

Company Secretary & Compliance officer
(M. No- A50891)

State Bank of India

STRESSED ASSETS RECOVERY BRANCH, NAGPUR

5, Sai Complex, 3rd floor, Bharat Nagar, Amravati Road, Nagpur-33 Tel. 2567345, 2567934

Publication of Notice regarding possession of property u/s 13(4) of SARFAESI Act 2002

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.

The borrowers attention is invited to provisions of Sub-section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Name of Account / Borrower & Address	Owner of Guarantors and Owner of the property	Description of the Property Mortgage	Date of Demand Notice	Date Of Possession (Symbolic)	Amount Outstanding
Mr. Nitin Bhaskar Hajare Plot. No.99, Survey No. 1842, Mouza Nazul Jatpuragate, Ward No. 1, Ramnagar, Chandrapur Dist - Chandrapur - 442 001	1. Bhaskar Kawduji Hajare 2. Subhash Kawduji Hajare Plot. No.99, S. No. 1842, Mouza Nazul Jatpuragate, Ward No. 1, Ramnagar Chandrapur Dist - Chandrapur 442 001	Residential House Nagar Bhumapan No. 1842, sheet No. 19 Total area 188.1 Sq. Mtr. Out of that area 136.64 Sq. Mtr. With premises situated at Chandrapur City Nazul Mohalla - Jatpura No. 1 Tah and Dist. Chandrapur and bounded as under: East : Main Road West : House of Shri RaojiChavare North : House of ShamraoChavare South : House of Arjun Balbudhe	04.06.2020	03.11.2022	Rs. 22,38,217/- as on 03.06.2020 plus further interest with all other charges, cost etc.

Date : 04.11.2022
Place : Chandrapur



Authorised Officer
State Bank of India

Regional Office - 2 :

1st Floor, 90, Canal Road, Ramdaspeth Nagpur 440010
Tel : 0712 - 2442441, Email : ronag2rec@canarabank.com

Demand Notice

SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002
Borrowers has availed the following loans/credit facilities from our Branch from time to time:

Nature of Account	Loan Account No.	Date of Sanction	Loan Amount Sanctioned	Liability as on 02.11.2022	Rate of Interest	NPA Date	Details Of Secured Asset
MSME OD/OCC	4311261000005	21.07.2014	Rs.20.00 Lakhs	Rs.17,33,361/-	12.35%	29.10.2022	Residential land area 2770 sq ft out of Survey No. 1204, Sheet No. 8 and including house construction thereon bearing Property No. 1633 situated at Mouza Chamorshi, Tah, Chamorshi & District Gadchiroli, Bounded as : North - House of Smt

