

Date: 09-05-2024

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 “1/2024-25” Meeting of the Board of Directors.

Sir/Madam

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday the 18th day of May 2024 at 03.00 PM** at the registered office of the company, Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008 to consider and take on record the following:-

Agenda of the Meeting:

1. Audited financial results of the Company for the quarter and year ended on March 31, 2024 along with the statement of assets and liabilities as on March 31, 2024 and cash flow statements for the year ended on 31st March 2024 and to take on record the Auditor’s report thereon.
2. To appoint M/s. Khanuja Patra & Associates, Cost accountants as the cost auditors of the company for the financial year 2024-25.
3. To take the note of resignation of Ms. Yuga Kothalkar as the Secretarial auditor for the financial year 2023-24
4. To appoint the secretarial auditor for the financial year 2023-24.
5. Any other business with the permission of Chairman.

Further, in accordance with Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company’s shares has already been closed from Saturday, 01st April, 2024 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).





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“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

Kindly take the above information in your record.

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