



# CORAL NEWSPRINTS LTD.

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CIN : L22219DL1992PLC048398 • GSTR NO. : 09AAACC2485Q1Z4  
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Website : www.coralnewsprintslimited.com

Date: 31.08.2024

To  
Manager  
BSE Ltd  
Listing department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Sub: Outcome of Board Meeting of F.Y. 2024-25 held on 31<sup>st</sup> August, 2024  
Ref.: Coral Newsprint Limited, Scrip Code: 530755

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors Meeting held on 31<sup>st</sup> August 2024 at company's Registered Office (started at 2:00 P.M. and concluded at 5:30 PM.) inter alia, transacted the following business:-

1. The Minutes of the previous meeting were approved and signed by the chairman.
2. The board has approved that 32<sup>nd</sup> Annual General Meeting of the company will be held on 30<sup>th</sup> September 2024 at 12.00 p.m through video conference.
3. No Further items were taken up.

Kindly take above on record and oblige.

Thanking you  
For Coral Newsprints Limited

*Pushendra P.S.*

Pushendra P.S. Chairman  
Whole time director  
Din No. 01871760

