

MPM
THE MYSORE PAPER MILLS LTD.,

(A Govt. of Karnataka Company)
Regd. Office : # 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.'s Building)
D. Devaraj Urs Road, (Race Course Road), Bengaluru – 560 001.

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 13th June 2024 at 2.30 p.m.** at the above address to, inter-alia, consider and to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended **31.03.2024** in terms of Clause 41 of the Listing Agreement.

For The Mysore Paper Mills Ltd.,

Bengaluru.
Date : **06.06.2024**

Mohan D Kulkarni
Company Secretary