

**THREE M PAPER  
BOARDS LIMITED**



**COATED DUPLEX BOARD  
BOTH SIDE COATED  
WHITE BOARD**

**Regd. Office:**  
Royal Industrial Estate  
Office No. A-33/34  
5B Naigaon Cross Road, Wadala  
Mumbai 400 031, Maharashtra  
Tel.: +91-22-6812 5757 / 6812 5700  
**Email: account@threempaper.com**  
**CIN No.: L22219MH1989PLC052740**

## **NOTICE OF THE BOARD MEETING**

Date: 20th February, 2025

To,

The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Subject:** Intimation Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

**Ref:** BSE Script Code: 544214 (Three M Paper Boards Limited)

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors ("Board") of Three M Paper Boards Limited ("Company") is scheduled to be held on Monday, February 24, 2025 at 03.00 PM inter-alia, to consider and approve the Constitution of Executive Committee of Board along and any other matter with the permission of the Chairman.

This is for your information and record.

**For Three M Paper Boards Limited**

Rushabh Hitendra Shah  
Managing Director  
CIN: 01874177

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

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