



CORAL NEWSPRINTS LTD.

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The Manager
The Department of Corporate Service & CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

DATE: 20-05-2019

Scrip Code: 530755
ISIN: INE715DOI019

Dear Sir,

Subject: Shorter Notice of Board Meeting to be held on 21.05.2019

This is to inform you sir Board meeting at shorter notice to be conducted at registered office of the company to consider the resignation of Smt. Vinita Kumar, Independent Director of the Company and to appoint Smt. Vineeta Singh as an Independent Director of the company in her place.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Coral Newsprints Limited

Authorised signatory

