



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
Tel. : 011-2201 0998, 011-4301 6682
CIN : L22219DL1992PLC048398 • GSTR NO. : 09AAACC2485Q1Z4
E-mail : cnpl_5000@rediffmail.com
Website : www.coralnewsprintslimited.com

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

DATE: 29-12-2023

Scrip Code: 530755
ISIN: INE7I5DOI019

Dear Sir,

Sub: Intimation of forthcoming Board Meeting of the Company on Saturday the 6th January, 2024

Dear Sir(s)/ Ma'am,

This is with reference to the captioned matter, please be informed that the next meeting of the Board of Director(s) of the Company will be held as per the following schedule:

Day and date of the Meeting : **Saturday 6th January, 2024**
Time of the Meeting : **2.00 P.M.**
Venue of the Meeting : **A-138, First Floor, Vikas Marg, Shakarpur
Delhi- 110092**

The Meeting is convened to discuss other allied matters at registered office of the Company and other items of agenda with permission to all board members.

Kindly make it convenient to attend the same.

Thanking You,
Sincerely Yours,

For CORAL NEWSPRINTS LIMITED

**PRADYUT
CHAUHAN**

Digitally signed by
PRADYUT CHAUHAN
Date: 2023.12.29 17:33:22
+05'30'

**PRADYUT CHAUHAN
(DIRECTOR)
DIN No. 07483706**