



# 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,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai-400001

DATE: 14-01-2021

Scrip Code: 530755

ISIN: INE715DOI019

Dear Sir,

**Sub: Intimation of forthcoming Board Meeting of the Company on Friday the 22<sup>nd</sup> January, 2021**

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 : Friday 22<sup>nd</sup> January, 2021  
Time of the Meeting : 2.00 P.M.  
Venue of the Meeting : A-138 VIKAS MARG SHAKARPUR NEW DELHI 110092 .

The Meeting is convened to discuss other allied matters at the 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



Authorized Signatory