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"Heera Plaza", 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440 008 Ph. No. : 2760308, 2778506 (F) 2760310 Web : malupaper.com email : info@malupaper.com CIN No. : L15142MH1994PLC076009

Date: 03-10-2020

To The Bombay Stock Exchange Ltd. **BSE Listing Center Mumbai -400 001.** Security Code: 532728 To The National Stock Exchange of India NEAPS **Mumbai - 400 051.** Symbol: malupaper

Sub : Video of the 27th Annual General Meeting of the company held on 24th September 2020.

Dear Sir/Madam

We wish to inform you that the Company has uploaded video of the 27th Annual General Meeting of the company held on 24th September 2020 on the website of the Company and is available on the below link:

http://malupaper.com/pdf/27th%20AGM%20Video%20Link.pdf https://youtu.be/pZ6HVOBa4mY

This is for your information and records.

For Malu Paper Mills Limited

Punamchand Malu Managing Director & CEO DIN:00301030

