



**MALU PAPER
MILLS LTD.**

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CIN No. : L 15142MH1994PLC076009

Date: 14/06/2021

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.

To
The National Stock Exchange of India
NEAPS
Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

Sub : Submission of Newspaper copies of Board meeting Notice.

Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Notice of the Board Meeting published in Loksatta, a Marathi daily newspaper in Maharashtra and Indian express - The English newspaper published in Nagpur.

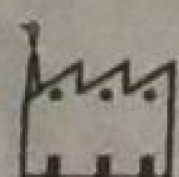
The Notice for the Board Meeting scheduled to be held on 21st June, 2021 is also available on the website of the Company at <http://malupaper.com>

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully,
For Malu Paper Mills Limited

Mayuri Asawa
Company Secretary & Compliance officer
Mem. no: A50891



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 107.
Unit III : Village heti (Surla), Saoner Industrial Area, Taluka- Saoner, Dist. Nagpur - 441 107.

Petrol pump owner arrested for helping cyber criminal to siphon money

Mumbai: The Sakinaka police on Saturday arrested a 32-year-old man from Rajasthan who allegedly helped a cyber criminal in siphoning ill-gotten money for a commission.

Hirendra Choudhary, who owns a petrol pump at Kishangarh in Ajmer's Madanganj. The police said that complainant Deepak Dotal (32), who works in the private sector, had given an advertisement on OLX to sell his furniture. The cyber

fraudster called up Dotal showing willingness to buy his furniture. An FIR was registered in January based on a complaint filed by Dotal under Indian Penal Code and IT Act. During probe, the police found out that cyber fraudsters have been making use of swiping

machines to make it difficult for investigators to track the money chain. In this case, the fraudster used the swiping machine at Choudhary's petrol pump and transferred Rs 40,000 using an ATM card. After taking a commission, Choudhary returned the rest of the money to the fraudster in cash. The idea was to make it look like Choudhary was paid for petrol.

The fraudster used the same trick to siphon the rest of the ill-gotten money with other traders like Choudhary. The police said that transactions worth over a crore have been found in Choudhary's account over the last one year and a probe is on to find out how much of it is ill-gotten money.

Despite settlement between victim & accused, crimes involving mental depravity to child can't be quashed: HC

OMKARGOKHALE MUMBAI, JUNE 12 STATING THAT "cruelty to child" and "exploitation of child labour" are heinous crimes involving "mental depravity" and have "serious impact on society", the Bombay High Court said they cannot be quashed despite the victim or victim's family settling the dispute with the accused. The HC refused to quash an FIR against a couple living at a Chembur housing society for employing a minor girl as a domestic help and physically assaulting her. The bench said it cannot quash the FIR and chargesheet on the basis of amicable settlement between the petitioners, the victim's parents and the complainant.

The informant noticed for over a month the 10-year-old girl's presence at the petitioners' residence and through his interactions with the girl, he found that she was doing menial chores for the couple. As per the complaint, the girl told the informant that once she had forgotten keys inside the house and thus, the door got locked. The petitioners had beaten the girl for the "mistake". The informant then filed a complaint against the couple with the Chembur police station. The husband then filed a writ plea before the HC in 2018, seeking the FIR to be quashed, which was rejected by the court. Thereafter, a chargesheet was filed by the Chembur Police and the case is pending before the sessions court. Advocate Vishal Kanade for the petitioners said the complainant had admitted that the FIR was filed on the basis of misunderstanding and he does not wish to prosecute the petitioners after having met the girl's parents. Kanade added that the girl's parents have "longstanding relationship" with the petitioners and that the girl had been sent voluntarily to the petitioners' residence for her welfare.

Chief Public Prosecutor Deepak Thakare for the police opposed the plea and said the FIR cannot be quashed despite alleged amicable settlement in view of cruel treatment meted out to the girl. The HC noted, "It prima facie appears that due to financial crunch faced by parents of victim and as they are having five children, they decided to give custody of victim to the petitioner, who brought the victim from Delhi to Mumbai." The HC relied on the victim's statement recorded in 2018 concurring with the allegations in the complaint and that she wants to go to her parents as she did not want to continue her stay with the petitioners. Rejecting the pleas, the HC held, "Heinous and serious offences involving mental depravity or offences such as murder, rape and dacoity cannot be quashed though the victim or the family of the victim have settled the dispute. Such offences have a serious impact upon society. The decision to continue with the trial in such cases is founded on the overriding element of public interest in punishing persons for serious offences."

CANTONMENT BOARD DEHUROAD PUBLIC NOTICE TRANSFER OF PROPERTY

It is notified for the information of the general public that the following applicants/ persons have given notice under section 81 (1) of the Cantonments Act, 2006 for making changes in the Assessment Register FOR TAXATION PURPOSE ONLY (ONLY SUPERSTRUCTURE), as per documents submitted. Dehuroad Cantonment Board will not be liable in case of any dispute regarding title of the said Property. The changes do not confer any rights in the title interest on Land/Property. Further it does not amount to regularization of unauthorized construction/encroachment and/or change in purpose, if any, in the subject Property. The Dehuroad Cantonment Board has right to take action under existing laws against unauthorized constructions/ encroachment/ change in purpose of usage of Property and any other violations.

Table with 7 columns: Sr. No., Date of Application, House No. and Name of Area, Bldg. No./ Flat No./ Shop No., Name of Present Assessee as per Assessment Register, Name of Person(s) to be recorded in Assessment Register, Mode of Transfer. Lists various property transfer entries for Dehuroad Cantonment Board.

Any person having any objection/claim against the proposed changes are required to submit his/her objection/claim, in writing, within 30 days from publication of this notice along with documentary evidence in support of their objection/claim. In case, no such objection/claim is received, necessary changes, as specified above will be carried out in the Assessment Register and no further objection/claim will be entertained thereafter. No.30/TP/Public Notice/2021-22 Date : 11-06-2021 Chief Executive Officer Cantonment Board Dehuroad

SOUTH CENTRAL RAILWAY TENDER NOTICE

ON BEHALF OF THE PRESIDENT OF INDIA, SR. DIVISIONAL SIGNAL & TELECOM ENGINEER, NANDED DIVISION, SOUTH CENTRAL RAILWAY, NANDED INVITES OPEN TENDERS FOR THE FOLLOWING WORKS THROUGH E-TENDERING UP TO 15.00 HOURS OF 19.07.2021 TENDER DATED: 11.06.2021. Lists various tender notices for railway works.

HC TO CIVIC BODIES

'Distribute special masks for speech and hearing impaired persons'

EXPRESS NEWS SERVICE MUMBAI, JUNE 12 The Bombay High Court on Friday asked all municipal corporations and local bodies in Maharashtra to manufacture and distribute special masks for speech and hearing impaired persons. It also suggested modifications in the design of the sample mask approved by Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan) in Mumbai while asking the state to procure such masks.

A division bench of Chief Justice Dipankar Datta and Justice G S Kulkarni was on Friday hearing a PIL filed by Lokshahiwadi Balasaheb Sarode Smriti Prabodhan Upakram - through advocates Asim Sarode and Ajinkya Udane - seeking special masks for the speech and hearing impaired, penalty for people not wearing masks and proper disposal of biomedical wastes. Advocate Om Suryavanshi, appearing for Brihanmumbai Municipal Corporation (BMC), presented before the court a sample mask designed keeping in mind the needs of people suffering from hearing problems.

"The mask, which is opaque, appears to be more or less of the nature as sought in the plea," the HC noted. Additional Government Pleader Bhupesh Samant, appearing for the state, told HC that the design of the sample mask has been approved by Ali Yavar Jung national institute in Mumbai and was tested on over 100 specially-abled persons.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES, JODHPUR (An autonomous body set-up by Government of India) Basni, Jodhpur (Rajasthan) - 342 005 E-Mail: procurement@aiimsjodhpur.edu.in.in Phone: - 0291-270741. NOTIFICATION FOR E-TENDER. Lists details for medical equipment tenders.

नगर निगम, जोधपुर दक्षिण (नगर निगम सच, प्रोटेक्टिव कॉलेज रोड, सीट्टी रोड, जोधपुर), (seo.nji@rediffmail.com, Tel: 0291-2651464). क्रमिक- F15/पैर/2021-22/856 ई-निविदा सूचना दिनांक: 09.06.2021. (UBN No. DLB2122GLOB06321) नगर निगम जोधपुर दक्षिण में नगर निगम के कार्य हेतु जीपी, कार इन्वोय कार, 24 सीटर बस संविदा पर दो वर्षों के लिए उपलब्ध करवाने के कार्य हेतु अनुभवी, योग्य एवं प्रतिष्ठित वाहन स्वामियों/ट्रैलर एन्ट्री/प्रतिष्ठित फर्मों से ई-निविदा आमंत्रित की जाती है। निविदा की विस्तृत शर्तें www.eproc.rajasthan.gov.in, www.urban.rajasthan.gov.in/mcis एवं www.sppp.rajasthan.gov.in से प्राप्त की जा सकती है। सच.संख्या/सी/2100/2021-22 आयुक्त

move ahead with EXPRESS Careers Every Thursday in The Indian EXPRESS & Loksatta. The Senior Divisional Commercial Manager, South Central Railway, Nanded Division on behalf of the President Union of India, invites e-tender from the Indian Nationals/firms above the age of 18 years for Development of Goods shed at PBN, ADB and WHM for a period of five years. Last date for submission of bids: Up to 15.00 hrs on 02.07.2021 Opening of tenders : After 15.00 hrs on 02.07.2021 For further details of Tender Conditions including tender documents are available in the website and for downloading of Tender document please visit at www.iemps.gov.in Tenders are requested to visit the website 7 (seven) days prior to opening date of tender for any corrigendum available. For further details, please contact the office of the undersigned on any working day between 09.15 hrs to 17:00 Sr. Divisional Commercial Manager, A5072/21 Nanded

MALU PAPER MILLS LTD. Registered Office : Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur. Ph: 91 - 712 - 2760308 Fax : 91 - 712 - 2760310 Email : contacts@malupaper.com Website : www.malupaper.com CIN : L15142MH1994PLC076009 NOTICE NOTICE is hereby given that "11/2021-22" meeting of the Board of Directors of the Company is scheduled to be held on Monday the 21st day of June 2021 at 5.00 PM through video conferencing or other audio visual means due to COVID-19 pandemic inter alia, to consider and take on record the following: 1 Audited financial results of the Company for the quarter and year ended on March 31, 2021 along with the statement of assets and liabilities as on March 31, 2021 and cash flow statements for the year ended on 31st March 2021 and to take on record the Auditor's report thereon. 2 Any other business with the permission of Chairman. The notice is also available on website of the Company http://www.malupaper.com and that on the website of BSE https://www.bseindia.com/ and NSE https://www1.nseindia.com/ By Order of the Board Sr./ Mayuri Asawa Company Secretary & Compliance officer (M.No-A50891) Date : 12/06/2021 Place : Nagpur

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