



# CORAL NEWSPRINTS LTD.

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

DATE: 17-05-2022

Scrip Code: 530755  
ISIN: INE715DOI019

Dear Sir,

**Sub: Intimation of forthcoming Board Meeting of the Company on Thursday the 26<sup>th</sup> May, 2022**

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:

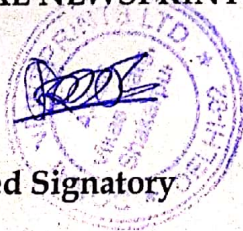
Day and date of the Meeting : Thursday 26<sup>th</sup> May, 2022  
Time of the Meeting : 2.00 P.M.  
Venue of the Meeting : A-138 VIKAS MARG SHAKARPUR NEW DELHI 110092 .

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**