



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

To,

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400001

BSC SCRIP CODE: 530755

Subject: Newspaper Advertisement-disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the LODR Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspaper regarding Notice of the 31st Annual General Meeting of the members of the Company to be held on Saturday, 30th September, 2023 at 02:00 P.M. (IST) through Video Conferencing/other Audio Visual means.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For Coral Newsprints Ltd

PRADYUT CHAUHAN
Digitally signed by
PRADYUT CHAUHAN
Date: 2023.09.09
14:11:50 +05'30'

Pradyut Chauhan

(Director)

Din: [07483706](tel:07483706)

