



# CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092  
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CIN : L22219DL1992PLC048398 • GSTR NO. : 09AAACC2485Q1Z4  
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Website : www.coralnewsprintslimited.com

The Manager

DATE: 18-05-2024

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

Scrip Code: 530755

ISIN: INE7I5DOI019

Dear Sir,

**Sub: Intimation of forthcoming Board Meeting of the Company on Monday the 27<sup>th</sup> May, 2024**

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	: Monday 27 <sup>th</sup> May, 2024
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  
  
Authorised Signatory