



# 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

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

DATE: 23-01-2025

Scrip Code: 530755  
ISIN: INE7I5DOI019

Dear Sir,

**Sub: Intimation of forthcoming Board Meeting of the Company to be held on 31.01.2025**

This is with reference to the captioned matter; we would like to inform to your good self that the next meeting of the Board of Directors of the Company will be held as per the following schedule:

Date of the Meeting	: 31-01-2025
Day	: Friday
Time	: 2.00 P.M.
Place	: A-138, FIRST FLOOR, VIKAS MARG, SHAKARPUR DELHI 110092.

The Meeting is being convened to discuss as per agenda and other allied matters at the Registered Office of the Company.

**Kindly make it convenient to attend the same.**

Thanking You,  
Sincerely Yours,

For Coral Newsprints Limited

Authorised Signatory

