



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

“HEERA PLAZA” 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: 07-09-2019

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.

Sub : Advertisement published in newspapers - Notice of the Annual General Meeting ('AGM') of Malu Paper Mills Limited ('the Company').

Dear Sir

Please find enclosed herewith clippings of newspaper advertisement of the Notice of the 26th AGM of the Company to be held on Friday, September 27, 2019 at the registered office of the Company at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at 3.00 P.M. This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
Company Secretary & Compliance officer

Encl: as above

व्हिसेस लि.

गणपतराव कदम मार्ग,
08PLC187552

या परिशिष्ट IV नुसार)

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5 सिक्युरिटी इंटरनेट अॅक्ट,
19 सह वागण्यात येणाऱ्या
1, 2019 रोजी एक मागणी
बलबीरकुमार बलजितराय
ईश बलबीर कुमार कोहली
(सह-कर्जदार) यांना सदर
ये एक कोटी व्याहतर तक्ष
परतफेड करण्याचे आवहन
सर्वसामान्य जनतेस याद्वारे
भारया सदर अधिनियमातील
र, 2019 रोजी खाली वर्णन
वगिरीची सूचना देण्यात येते
केल्यास तो टाटा कॅपिटल
सह हजार सातशे चाऐशी
रु. इ. च्या भाराचीन असेल.

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हा नागपूर, सुमारे 14508
क्र. 1062/29, घर क्र.
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ला, प्रीतम वास्तू, नागपूर
व्हिसेस : प्लॉट क्र. 275ए,

ापना, प्राधिकृत अधिकारी
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संकटमोचन रोड,
रण सभा रविवार
सभागृह, महादेव
र विनीमय व ठराव
गंचे अध्यक्षतेखाली

कायम करणे.
त्रकास मंजुरी देणे.
अंदाजापेक्षा जास्त

घेणे.
क्ट २००२ अन्वये

वेवाईक असलेल्या

यांच्या हितसंबंधाचे
यामुळे बहुराज्जीय
म ३०(९) अंतर्गत

च्या आदेशान्वये

तायडे

य संचालक

MSAMB's National Institute of Post Harvest Technology (NIPHT)

S. No. 398-400, Next to CRPF Campus,
Talegaon Dabhade, Tal. Maval, Dist. Pune-410506.
Mobile : 9850320139 e-Mail: info@nipht.org

e-Tender Notice

NIPHT invites e-Tenders from experienced firms for
following work. Document will be available on www.nipht.org
and <https://mahatenders.gov.in> from 11/09/2019.

S. No.	Name of Work	Estimated Cost in INR	EMD	Tender Fee in Rs.
(1)	Providing Catering Services at NIPHT, Talegaon Dabhade, Dist. Pune	Rs. 75.00 Lakh	1% of Tender Cost	5000/-

- Director, NIPHT

MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor,
Near Telephone Exchange, Central Avenue, Nagpur.
CIN: L15142MH1994PLC076009

Email: contacts@malupaper.com Ph: 0712-2760308 Fax: 0712-2760310

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & VOTING THROUGH ELECTRONIC MEANS

Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 27th day of September, 2019 at the registered office of the Company at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at 3.00 P.M. to transact the business as set forth in the Notice of the Meeting.
- The Notice of AGM and Annual Report for the financial year 2018-2019 have been sent to all the members at their email IDs registered with the Company/Depository Participant(s). The copy of the notice and annual report are also available on the website of the Company at <http://malupaper.com/download/mpml19.pdf>. The aforesaid documents have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 03rd September 2019.
- That the Register of Members and Share Transfer Books of the Company will remain closed from 20th September 2019 to 27th September 2019 (Both days inclusive) for the purpose of AGM of the Company.
- Members holding shares either in physical form or dematerialized form may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system [National Securities Depository Limited (NSDL)] from a place other than venue of the AGM ("remote voting"). All the members are informed that:
 - The remote e-voting shall commence on 24th September, 2019 (9:00 am);
 - The remote e-voting shall end on 26th September, 2019 (5:00 pm);
 - The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is 20th September, 2019;
- Voting through remote e-voting shall not be allowed beyond 26th September, 2019 (5:00 pm);
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in or ashok.sherugar@linkintime.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper/electronic voting system shall be made available at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM;
- The Notice of AGM is available on the Company's website <http://malupaper.com/download/mpml19.pdf> and also on the www.evoting.nsdl.com;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

By order of the Board
For Malu Paper Mills Ltd.
Sd/-

Mayuri Asawa
Company Secretary & Compliance officer

Date : 04/09/2019
Place : Nagpur



32 व्या वार्षिक स

ह्या द्वारे कळविण्यात येते कि सियान
सप्टेंबर रोजी सकाळी 11.00 वाज
कंपनी कायदा, 2013 चे कलम 1
(लिस्टिंग ऑब्जिगेशन अँड डिस्कल
येते कि कंपनीने वार्षिक सर्वसाधार
ऑगस्ट 2019 रोजी काढलेल्या सुच
द्वारे व ज्यांनी त्यांचे ई-मेल आयड
वार्षिक सर्व साधारण सभे ची सूचना

सभासदांना या द्वारे सूचित करण्यात
मध्यमा द्वारे दि. 29 ऑगस्ट 201
2018-19 चे अन्य दस्तावेज ह्यांच
2019. वार्षिक सर्वसाधारण सभेची
वर उपलब्ध आहे. कोणीही सभासद
जातील. वार्षिक सर्वसाधारण सभे फ
रिक्वयर्मेंट) अधिनियम 2015 ला
2019 (दोन्ही दिवस धरून) पर्यंत

वार्षिक सर्वसाधारण सभे निमित्तक
चे नियम 20 आणि सेबी अधिनिय
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लिमिटेड (NSDL) ची नियुक्ती दे

सर्व सभासदांना कळविण्यात येते

- 32 व्या वार्षिक सर्वसाधारण स
- इलेक्ट्रॉनिक साधना द्वारे अथ
नाव सभासदांच्या रजिस्टर मध्ये
रिमोट ई-वोटिंग तसेच वार्षिक
- रिमोट ई-वोटिंग विकल्प असू
पर्यंत उघडे राहिल त्या नंतर रि
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समभाग धारक असतील त्यांन
समभाग धारक असतील त्यांन
- मतपत्रिके द्वारा (कागद) मत
वोटिंग द्वारा मतदान केलेले न
- सभेपूर्वी ज्या मतदारांनी रिमोट
- ज्या सभासदांना वार्षिक सर्वस

रिमोट ई-वोटिंग बाबत विस्तृत सूच
तक्रारी असल्यास त्या सभासदांनी
असलेली नियमावली बघावी किंवा

दिनांक: 06.09.2019

ठिकाण: नागपूर

डियन एक्सप्रेस (पी) लिमिटेड (आधीचे नाव - दि इंडियन एक्सप्रेस लिमिटेड), यांच्यासाठी लोकमत, प्लॉट नं. १९२, २०७ & २०८, एमआयडीसी इंडस्ट्रियल एरिया, बुटीबोरी, नागपूर-४४११०८ येथे
नरिमन पॉइंट, मुंबई- ४०० ०२९. दूरध्वनी क्रमांक : २२०२२६२७/६७४४०००० फॅक्स-२२८२२१८७. महापे कार्यालय : प्लॉट नं. ईपल १३८, टीटीसी इंडस्ट्रियल एरिया, महापे, नवी मुंबई-४०० १
मंडळ : विवेक गोएका ■ कार्यकारी प्रकाशक : वैदेही ठकार ■ संपादक : गिरीश कुबेर * (*पी.आर.बी. कायदानुसार संपादकीय जबाबदारी यांच्यावर आहे.) Loksatta, RNI. No.

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 - ii. The remote e-voting shall end on 26th September, 2019 (5:00 pm);
 - iii. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is 20th September, 2019;
 - iv. Voting through remote e-voting shall not be allowed beyond 26th September, 2019 (5:00 pm);
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 3. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
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- vii. The Notice of AGM is available on the Company's website <http://malupaper.com/download/mpml19.pdf> and also on the www.evoting.nsdl.com;
- viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

By order of the Board
 For Malu Paper Mills Ltd.
 Sd/-

Mayuri Asawa

Company Secretary & Compliance officer

Date : 04/09/2019
 Place : Nagpur

Person becoming member of the Company after dispatch of the Notice and on or before 20th September, 2019 (cut-off date) may obtain User ID and password by sending a request to issuer/RTA at enotices@linkintime.co.in. The detailed Procedure for obtaining User ID and Password is also provided in the notice of AGM which is available on LIPL Website. If the members is already registered with InstaVOTE for e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.

In case the shareholders have any queries or issue regarding e-voting please refer the Frequently Asked Questions ("FAQ") and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help Section or contact Mr. Rajiv Ranjan, Asst. Vice-President, E-voting Section, of Registrar & Transfer Agent i.e. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083. Telephone No: 022-49186000 and Email : enotices@linkintime.co.in.

By order of the Board of Directors
 For Purti Power & Sugar Ltd.
 Sd/-

Jaykumar Varma
 (Whole-time Director)

Place : Nagpur
 Date : 05.09.2019



Add: HDFC BANK Ltd.
 1st Floor, Renuka Commercial Complex,
 Nirala Bazar, Aurangabad

POSSESSION NOTICE

Loan Account No. 83205109

Whereas the undersigned being the Authorized Officer of HDFC Bank Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notice dated 04/June/2019 under Section 13(2) of the said Act calling upon the borrower & Co-Borrower / Co-Applicant ARYA BHAWAN RESTAURANT, M/S ARYA BHAWAN through DEEPAK GOVINDRAM AGRAWAL 3 PANCHSHEEL SQUARE, NEAR BIG BAZAR, WARDHA ROAD, NAGPUR - 440012 also at BEHIND HOTEL SHIVAM, OPP TEMPLE BAZAR ROAD, SITABULDI, NAGPUR, -440012 and DEEPAK GOVINDRAM AGRAWAL & SANGITA AGRAWAL R/o. FLAT NO F-05, 2nd FLOOR, ASHIRWAD PALACE, PATWARDHAN GROUND, DHANTOLI, NAGPUR, - 440012 to repay the amount mentioned in the said notice aggregating Rs.75,05,813/- (Seventy-Five Lakh Five Thousand Eight Hundred Thirteen Only) as on 04-June-2019 together with further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges, etc. incurred from 04-June-2019 till the date of payment and / or realization within 60 days from the date of the said notice.

The borrower mentioned herein above having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules.

The borrower mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the said properties and any dealings with the said properties will be subject to the mortgage of HDFC Bank Limited, for an amount of Rs. 75,05,813/- as on 04-June-2019 together with further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges, etc. incurred from 04-June-2019.

DESCRIPTION OF THE PROPERTY

All that piece and parcel of constructed premises, All that piece and parcel of constructed premises, HOUSE NO.259/B, Adm. 144.15 sq. mtrs, OPP. TEMPLE BAZAR ROAD, SITABULDI, WARD NO.75, CITY SURVEY NO.2684, SHEET NO.68, WAMAN LANE MOUZA, SITABULDI, BEHIND HOTEL SHIVAM, NEAR TEMPLE BAZAR ROAD, NAGPUR, 44001.

East :- Shri Nattu Yadav & Durga House, West :- Shekh Sikander & Sunil's House, South :- Shri Bapat & Mohd. Rafiq's House.

Sd/-
 Authorized Officer
 For HDFC Bank Ltd.

Date : 03/09/2019
 Place : NAGPUR



विदर्भ कोंकण ग्रामीण बँक
 VIDHARBHA KONKAN GRAMIN BANK
 Govt. of India, Bank of India & Govt. of Maharashtra Undertaking

Bhandara Regional Office: Shri. Shyam Bhavan, RadhaKrishnan Ward, Station Road, Bhandara-441904
 Phone no.:- (07184) 252432, 253660, 256932, FAX No.:- (07184) 250803, E-mail: vkgr.robha@gmail.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

The undersigned being the Authorised Officer of the Vidharbha Konkarn Gramin Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers confirmed under Section 13(2) read with rule 8 of the Security Interest (Enforcement) Rules 2002, Authorised Officer issued demand notice on the date noted against accounts as stated herein after, calling upon the borrowers/guarantors to repay the amount mentioned in the notice plus further interest thereon within 60 days from the date of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers /guarantors and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on the dates mentioned against account. The borrowers/guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Vidharbha Konkarn



PROPERTY FOR SALE

OTHERS

Ready Flats & Chambers
 at Khamla, Zingabai
 takli, Jaitala, Narendra/
 Pratan/Jainraksh