



# CORAL NEWSPRINTS LTD.

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Dear Madam/Sir,

With reference to above, we hereby intimate you regarding the following outcome of the Board Meeting of Coral Newsprints Limited held on 21<sup>st</sup> May 2019 at New Delhi at a shorter notice

The Board take note and approved the resignation of Smt. Vinita Kumar, Director from the board of the company and to appoint Smt. Vineeta Singh in her place as an Independent Director on the board of the company.

The company duly received the resignation letter from Smt. Vinita Kumar and the same was accepted by the board of the company.

The board take note and approved the consent letter received from Vinita Singh and the same was duly accepted by the board of the company.

This is for your information and record.  
Kindly acknowledge receipt of the same.

Thanking you

For Coral Newsprints Limited

PUSHPENDRA PRATAP SINGH CHAUHAN



Director  
Din No. 01871760