



**MALU PAPER
MILLS LTD.**

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Near Telephone Exchange,
Central Avenue, Nagpur- 08.
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CIN No. : L 15142MH1994PLC076009

Date: **07-11-2019**

To
The Bombay Stock Exchange Ltd.
**BSE Listing Center
Mumbai -400 001.**

To
The National Stock Exchange of India
NEAPS
Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

Sub : Extract of Board meeting Dt. 07-11-2019
Ref : Regulation 33 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 07-11-2019 at the registered office of the Company:

1. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 30/09/2019.(Copy enclosed)
2. Limited Review Report for the quarter ended on 30th September 2019
3. The Board considered and approved the CSR Policy for the Company as recommended by the Corporate Social Responsibility Committee.

The meeting was concluded at 5:50 p.m.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited

Ms. Asawa

**Mayuri Asawa
A50891**

Company Secretary & Compliance officer

