



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

"Heera Plaza", 4th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur - 440 008  
Ph. No. : 2760308, 2778506 (F) 2760310  
Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L15142MH1994PLC076009

Date: **04-11-2023**

To  
**The Manager**  
**Department of Corporate Services**  
The National Stock Exchange of India  
"Exchange Plaza"  
BandraKurla 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 – 400 001.

Security Code: 532728

Symbol: malupaper

**Sub** : Extract of Board meeting Dt.04-11-2023  
**Ref** : Regulation 30,33 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 04-11-2023 at the registered office of the Company:

1. The Board considered and approved the unaudited financial results of the company for the quarter ended on 30/09/2023.(Copy enclosed)
2. Limited Review Report for the quarter ended on 30<sup>th</sup> September 2023.(Copy enclosed).
3. The Board opined that request should be made to BSE for waiver of fine for late submission of Annual Report due to technical issues faced.

The meeting was concluded at 04:00p.m.

Kindly take notice of the same.

Thanking You

**For Malu Paper Mills Limited**

**Banwarilal Malu**  
**Jt Managing Director**  
**DIN: 00301297**

BANWARI  
BHANWAR  
LAL MALU

Digitally signed by BANWARILAL MALU  
DN: cn=BANWARILAL MALU, o=MALU PAPER MILLS LTD.,  
ou=Banwarilal Malu, email=banwarilal.malu@malupaper.com,  
c=IN, postalCode=440008, serialNumber=1, cn=Banwarilal Malu  
Date: 2023.11.04 17:03:00 +05'30'



**Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107**  
**Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107**