

"Heera Plaza", 4th Floor, Near Telephone Exchange,

Central Avenue, Nagpur - 440 008 Ph. No.: 2760308, 2778506 (F) 2760310

: malupaper.com email : info@malupaper.com CIN No.: L15142MH1994PLC076009

Date: 03-09-2020

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 - 400 001.

Sub

Newspaper Advertisement for Addendum to the Notice of the Annual General Meeting ('AGM') of the Company scheduled to be held on 24th September, 2020.

Dear Sir

With reference to the captioned matter, we are enclosing herewith clippings of newspaper advertisement of the Addendum to the notice of 27th AGM of the Company to be held on Thursday, the 24th September, 2020.

The Advertisement appeared in Loksatta, a Marathi daily newspaper in Maharashtra and Indian express - The English newspaper published in Nagpur.

This is for your information and records.

Yours faithfully,

For Malu Paper Mills Limite

Mayuri Asawa

Compliance officer Company Secretary

Encl: as above

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

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देश लोकसत्ता

ा. माणगांव

<u> मारतीबाबत</u>

⁸ डिनांकापासून तीस वर्षांश कालावशी एट्ट नगर महाराष्ट्र शांच प्रतिषदा, नगर प्रशिकाम गुरिश्वते प्रभागपत्र "शांस्वनचे राज करून शांच प्रजयत आयालयात नागवटा करावा

त त्या इमारतीसा महाराष्ट्र नगर परिषदा, पारन् कादुन टाकण्याम किंवा दुकस्ती भी. मिळालेली नमल्याम मदर जाहीर श्रा इमारतीमुळे कमलीही जीवितहानी नो कायदेशीर कारणाई करण्यात खेईल,

द्ध कलली आहे

यही मुख्याधिकारी माणगांव नगर पंचायत

, १ला मजला, देवशाती बिल्डींग ग्वीन ज्ञानेश्वर नगर, गपुर-२७

॥ साठी

ग फॅक्टरी

ं किसान जिनींग ॲण्ड मोहम्मद शफी मोहम्मद 'दार / गहाणदार), ३) श्री. श्री. संजय बाबूलाल इरघे 'नदार) यांच्या खाली नमूद ं ठेवण्यात आदेशनुस्मर सदर ल्या ऑर्डर ने एमआरसी-२०२० रोजी प्रत्यक्ष तांबा बाद्यारे विक्री प्रक्रिया सुरु

गं**गम मालमता** .फर्मच्या ा कच्च्या मालाचा साठा, 'विशेष टाबा

ं प्लॉट न. २४, २५, ३४ मासहीत, वानखंडपूर, ता

प्लॉट नं ४, ५, ६,१५ "सहीत, वानखंडपूर, ता.

्प्लॉट नं. ४५, ४६,५१ "सहीत, वानखंडपूर, ता

्नॉट नं ७५, क्षेत्रफळ ज्ळी, जि अकोला येथे न्नॉट नं ६९, क्षेत्रफळ गट नं ९ वरील

प्लॉट न ६७, <mark>शंत्रफळ</mark> बाशीटाकळी, जि.

न्तांट नं २ से ३, ७ ते . ं-२ चें ७१ क्षत्रफल चार्थाओंट कत्वी, जि

नद शफी मोहम्मद

MALU PAPER MILLS LIMITED

Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008. Ph : 0712-2760308, Fax: 0712-2760310 CIN: L15142MH1994PLC076009

ADDENDUM TO THE NOTICE OF 27^{TR} ANNUAL GENERAL MEETING

This is with reference to the notice dated 31° July 2020 sent to the members for convening 27° Annual General Meeting ("AGM") on Thursday, the 24° day of September, 2020 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM notice and the annual report has already been sent to all the members whose email addresses are registered with the company/ depository participant(s)/ Registrar and share transfer agent in compliance with the provisions of the Companies Act. 2013 ("the Act") read with the rules made thereunder and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and SEBI circular no dated May, 12 2020.

Subsequent to the issuance of the AGM Notice, the Company has on 31st August 2020 aftered the item no 2 in the Notice of 27° AGM dated July 31, 2020 and accordingly the Notice of 27° AGM is amended by adding Addendum. This Addendum to the Notice of 27° AGM is also available along with the Notice of 27° AGM on the websites of the Company www.malupaper.com. This addendum to the AGM notice shall form an integral part of notice Dated 31° July 2020 circulated to the members of the company.

The Company shall take necessary action for updating the aforesaid Addendum to the AGM Notice on the website of (i) the BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com, and (ii) National Secunties Depository Limited (NSDL) at evoting@nsdl.co.in for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with this addendum. This Notice would also available at corporate announcement of Stock Exchange website www.bseindia.com and www.nseindia.com.

By order of the Board - For Malu Paper Mills

Place : Nagpur Sd'Pate : 01/09/2020 Mayuri Asawa - Company Secretary & Compliance officer

सरकारी अधिकाऱ्यांसाठी कौशल्यवाढीचा कार्यक्रम

केंद्रीय मंत्रिमंडळाची मंजुरी

लोकसत्ता विशेष प्रतिनिधी

नवी दिल्ली: सरकारी सेवेतील भरतीसाठी राष्ट्रीय संस्था स्थापन करण्याच्या निर्णयानंतर आता भरतीनंतर प्रशासकीय अधिकाऱ्यांच्या कौशल्यवाढीसाठी केंद्र सरकारने कर्मयोगी योजना राबवण्याचे ठरवले आहे. त्याला बुधवारी केंद्रीय मंत्रिमंडळाने मंजुरी दिली.

केंद्रीय प्रशासकीय सेवेतील सर्व स्तरतील अधिकाऱ्यांना त्यांची कामिगरी सुधारण्याची संधी या योजनेतून मिळणार आहे. देशाच्या विकासासाठी प्रशासकीय क्षमता बांधणी गरजेची असल्याने या योजनेची आखणी केली आहे. जगातील ही सवांत मोठी मानवी विकासयोजना असेल, असे केंद्रीयमंत्री प्रकाश जावडेकर यांनी पत्रकार परिषदेत सांगितले.

ही योजना राबवण्यासाठी कालबद्ध कार्यक्रम आखला जाणार असून त्यासाठी स्वंतत्र विभागाची निर्मिती केली जाईल व त्यात

विविध क्षेत्रांतील तज्ज्ञांचा समावेश असेल. कौशल्यसुधाराच्या प्रत्येक कार्यक्रमासाठी अत्यल्प शुल्क आकारले जाईल व त्याची भरपाई सरकारी कर्मचाऱ्यांच्या संघटनेक इन केली जाईल.

केंद्रशासित प्रदेश जम्मू-काश्मीर उर्दू आणि इंग्रजीसह आता काश्मिरी, डोगरी आणि हिंदी या तीन भाषांनाहां अधिकृत भाषांचा दर्जा देण्यात येणार आहे. त्यासंदर्भातील विधेयकाच्या मुसद्यालाही केंद्रीय मंत्रिमंडळाने मंजुरा दिली. हे विधेयक आगामी पावसाळा अधिवेशात मांडले जाणार असल्याचे जावडेकर यांनी सांगितले.

पर्यावरण विषयक जाहिर सुचना महाराष्ट्र प्रदुषण नियंत्रण मंडळ, चंद्र

महाराष्ट्र प्रदूषण नियंत्रण मंडळ, चंद्रपूर मे. वेस्टर्न कोलिफल्डस् लि., पर्यावरण मंजुरीच्या नुतनीकरणाकरिता नागरीकांकडून टिका-टिप्पणी

व आक्षेप नोंदिवण्याविषयी सुचना मे. वेस्टर्न कोलिफिल्डस् लि. चंद्रपूर क्षेत्र या प्रशासनिक नियंत्रणाच्या अधिनस्त हिंदुस्थान लालपेठ खुली खाण प्रकल्प ता. जि. चंद्रपूर महाराष्ट्र मध्ये स्थित आहे. ज्याचे क्षेत्रफळ ३११.६६ हेक्टर आहे व कोळसा उत्पादन क्षमता प्रतिवर्ष १.० दशलक्ष टन आहे. कोळसा उत्पादन एप्रिल-२०१८ पासनू तात्पूरत्या स्वरुपात बंद आहे. या प्रकल्पाला पर्यावरण व वन मंत्रालय व्दारा EIA१९९४ अंतर्गत त्यांच्या पत्र कमांक संख्या :-

J-११०१५/९३/२००५−IA.II(M) दिनांक १४/०७/२००६ च्या मंजुरी प्रदान केलेली आहे.

हिंदुस्थान लालपेठ खुली खाण प्रकल्पाच्या एकूण ३९१.६६ हेक्टर कोळसा उत्पादन क्षेत्रामध्ये प्रतिवर्ष १.० दशलक्ष टन उत्पादन क्षमतेसाठी पर्यावरण मंजुरी दि. १४/०७/२००६ च्या नूतनीकरण प्रस्तावावर पर्यावरण वने व हवामान बदल मंत्रालय, नवी दिल्ली भारत सरकार यांच्या तज्ञ मुल्यांकन समितीची दि. २७/०५/२०९९ रोजी आयोजित ४५व्या बैठकीमध्ये विचार विमर्ष झाला.

पर्यावरण, वने व हवामान बदल मंत्रालय, नवी दिल्ली भारत सरकार यांच्या तज्ञ मुल्यांकन समितीची दि. २७/०५/२०१९ रोजी आयोजित ४५व्या बैठकीमध्ये विचार विमर्ष तथा अनुमोदन, (एमओएम) बैठकीचा वृत्तांत संदर्भातील आवश्यकता पूर्तीसाठी वर्तमान पर्यावरण मंजूरी दि. १४/०७/२००६ च्या नूतनीकरणांकरिता कोळसा उत्खनन संबंधी तज्ञ मुल्यांकन समितीची दि. २७/०५/२०१९ रोजी आयोजित ४५व्या बैठकीमध्ये विचार विमर्श झाला की, पर्यावरण विषयक काम करणाऱ्या संस्था तसेच स्थानिक जनतेचा व इतर संबंधित घटकांचा (स्टेकहोल्डरच्या) सुचना, विचार, टिका-टिप्पणी तसेच आक्षेपांची नोंद घेऊन, ते पर्यावरण वने व हवामान बदल मंत्रालय, नवी दिल्ली भारत सरकार यांचे पर्यंत पहोचवण्यांकरिता ही सार्वजनिक सूचना प्रसिध्द करण्यात येत आहे.

सदर बाबत पर्यावरण विषयक सुचना, विचार, टिका-टिप्पणी तसेच आक्षेप जहिरात प्रसिध्द झाल्यापासून ३० दिवसांच्या आत खालील पत्त्यावर नोंदविण्यात याच्यात.

प्रादेशिक कार्यालय व उप-प्रादेशिक कार्यालय महाराष्ट्र प्रदूषण नियंत्रण मंडळ, उद्योग भवन, पहिला माळा, बस स्टॅण्ड समोर, रेल्वे स्टेशन रोड, चंदपूर ईमेल :- srochandrapur@mpcb.gov.in

जिल्हाधिकारी, जिल्हाधिकारी कार्यालय, चंद्रपूर - ४४२४०१ ईमेल - collector.chandrapur@maharashtra.gov.in

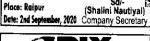
CHHATISGARH INVESTMENTS LIMITED Regd. Office: 73-A. Central Avenue.

Nagpur (MH) - 440018 Ph: 0771-2214212; E-mail : cil_rpr@rediffmail.com CIN: L67120MH1982PLC331831

NOTICE

A Meeting of the Board of Directors of the Company which was scheduled to be held on 31st August, 2020 and was adjourned due to want of quorum, is now scheduled to be held on Friday, 4th September, 2020.

For Chhatisgarh Investments Ltd.
Sd/sipur (Shalini Nautiyal)



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STATE HEALTH SOCIETY,

DIPR/ 3280 /TENDER/2020 SAVE WATER, CONSERVE WATER, EVERY DROP COUNTS

National Health Mission Mumbai, Maharstrashtra

Tel.No. 022-22717633, 022-22717627 e-mail - proc.nrhm@gmail.com NHM Procurement Cell, 1st Floor, Arogya Bhavan, St.Georges Hospital Compund, MUMBAI - 400 001 **TENDER NOTICE**

Date: - 31/08 /2020.

Commissioner (Health Services) & Mission Director, National Health Mission, Mumbai, Maharashtra, invites e - tender in Online Gateway from eligible service providers for Hotel Booking & Hire Vehicle for one year as mentioned below

200		Туро	Period of sale & preparation of bid	Pre Bid Moeting	Date of Bid Closing	Bid Opening
	the Maharashtra State & Metro cities of India. for State Health Society, NHM & the other Societies under NHM as per the norms fixed by State Health Society Office.	Tender Notice	02.09.2020 To 15.09.2020	08.09,2020 14.30 pm		16.09.2020 at 14.01 hrs to 17.30 hrs
	2) Hire Vehicle (Out of Maharashtra)	1	I			

etailed information, the interested Service Provider may visit the website https://mahatenders.gov.in , arogya,maharashtra.gov.in, nrhm.maharashtra.gov.in

The Hon. Commissioner Health services & Mission Director State Health Society, Mumbai reserves the right to increase or decrease the tendered quantity and also reserves the right to cancel all the tenders without giving any reason.

For e-tendering help/ information, please contact. Website: https://mahatenders.gov.in Contact No.1800-233-7315, 91-7878107985, +91-7878107986,+ 91-7878007972 and +91-7878007973, Email – eproc.support@maharashtra.gov.in

Director Finance. National Health Mission, Mumbal, Maharashtra

TWAD Board, Vellore - 6

C lassifieds

PROPERTY **FOR SALE**

OTHERS

Flats Starting from 10 lacs at Jaitala, Premium Flats at Khamla, Bajai/ Gandhi Nagar, Sakkardara, Untakhana, Gandhi Builders-8888820901/2

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'IMPORTANT"

Whilst care is taken prior to scoeptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or Individuals advertising in its newspapers or Publications. We therefore recommend that reacters make necessary inquiries before sending eny monitors or entering into any agreements with advertisers or otherwise acting on an advertisement in any pranner whetsoever.

MALU PAPER MILLS LIMITED

Registered Office : Heera Plaza. 4th Floor. Near Telephone Exchange Central Avenue, Nagpur - 440008, Pl. 0712-2760308, Fax. 0712-2760310 CIN: L15142MH1994PLC076009

Website: www.malupaper.com | Email: contacts@malupaper.com

ADDENDUM TO THE NOTICE OF 27TH ANNUAL GENERAL MEETING

This is with reference to the notice dated 31" July 2020 sent to the members for convening 27" Annual General Meeting ("AGM") on Thursday, the 24" day of September, 2020 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM notice and the annual report has already been sent to all the members whose email addresses are registered with annual report has arready been sent to air the members whose email adoresses are registered with the company/ depository participant(s)/ Registrar and share transfer agent in compliance with the provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and SEBI circular no dated May, 12

Subsequent to the issuance of the AGM Notice, the Company has on 31st August 2020 Subsequent to the issuance of the AGM houce, the Company has on 31st August 2020 altered the item no 2 in the Notice of 27° AGM dated July 31, 2020 and accordingly the Notice of 27° AGM is already adding Addendum. This Addendum to the Notice of 27° AGM is also available along with the Notice of 27° AGM on the websites of the Company www.malupaper.com. This addendum to the AGM notice shall form an integral part of notice Dated 31" July 2020 circulated to

The Company shall take necessary action for updating the aforesaid Addendum to the AGM Notice on the website of (i) the BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com, and (ii) National Securities Depository Exchange or india Limited (NSE) at www.nseindia.com, and (ii) material securities Depository Limited (NSDL) at evoting@nsdl.co.in for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with this addendum. This Notice would also available at corporate announcement of Stock Exchange website www.bseindia.com

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

ice : Nagpur Date: 01/09/2020

Mayuri Asawa - Company Secretary & Compliance officer



vay only. For further E-Tender Notice No.: SLIR-N-T-202 21-09 Date 31/06/200

RPF Security Helpline 182

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> 17 18 Dail Pla



VELLORE

oc.No.6209 /2018/S1

The Commissioner, Vellore Corporation invites to conditions laid down in the tender notice published in we

Name of the Work (Smart City M

Providing Smart Roads at Vasanthapuram Main Road & Kanar Road (Upto ROB Approach) Vasanthapuran Subramaniya Iyar Road, Vasanthapuram 1" Cross Street (North and South) under Corporation Maintained Roads in Veltore Smart City

Providing Smart roads at OASIS 1" and 5" Cross Street, Rangapuram Phase IV under Corporation Maintained Roads in Vellore Smart City

Providing Smart Roads at Double Road, Nethal Boss Road Upto NH Service Road under Corporation Maintained Roads in Vellore Smart City

Providing, Smart Roads at Palar Bridge Slip Road including Approach Bridge under Corporation Maintained Roads in Vellore Smart City

Providing Smart Roads at Sathuvachari 1* Street 2" Street, 3" street and Collector Road in Vellon Smart City

Providing Smart Roads at Sathuvachari Thandumar amman Koil Street Part-1 in Vellore Smart City

Providing Smart Roads at Sathuvachari Thandumariamman Koil Street part-2, Vivekanandha 2" Street, Vivekanandha 3" Street, Middle Street 1" West Cross Street, 2" West Cross Street, West Cross Street in Vellore Smart City

Pre-Bid Conference Date of time and venue of Tender

Date, Time and Venue of opening Tender document availability and other details

For contact : 8418 - 2220578



STATEMENT O

PARTICUL/

- 1. Total Income
- 2. Net Profit / (Loss) before Excepti
- 3, Exceptional Items (Net)
- Net Profit / (Loss) before tax (after
- Net Profit / (Loss) after tax from ((after Exceptional items)
- Profit / (Loss) from Discontinued
- Net Profit / (Loss) after tax from C Operations (after Exceptional item
- Total Comprehensive Income for I
- Paid-up-Equity Share Capital (Fat
- 10. Earnings per Equity Share for Pro Discontinued operations (Face Va - Basic / Diluted

Note: The above is an extract of the Obligations and Disclosure Req www.bseindia.com, www.nseindi

31st August 2020 Coimbatore





