



**MALU PAPER
MILLS LTD.**

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"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: 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, P.J 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 Limited


Mayuri Asawa
Company Secretary & Compliance officer



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

Approximate value of work	Rs. 52.70 Crore
Bid security	Rs. 39.80 Lakhs
Eligible class	Class I
Tender invites	The Chief Engineer, TWAD Board, Vellore - 632006.
Sale of Bid & place of sale	From 02.09.2020 to 28.09.2020 Bid document may be purchased by remitting an amount of Rs. 1000 + GST from the Executive Engineer, TWAD Board, RWS Division, Water tank compound, e mapper, Kallakurichi - 606 202. If bid documents are required by post an amount of Rs.500/- to be paid additionally.
Website downloading at free of cost	www.tenders.in.gov.in and www.twadboard.in.gov.in
1. Date and time of Pre bid meeting	16.09.2020 at 11.00 AM
2. Last date and time of downloading bid document	28.09.2020 upto 5.45 P.M
3. Last date and time for receipt of bid document	30.09.2020 upto 3.00 P.M
4. Date and time for opening of Technical bid	30.09.2020 at 3.30 P.M

DIPR/ 3280 /TENDER/2020 **SAVE WATER. CONSERVE WATER. EVERY DROP COUNTS.** Chief Engineer (I/c), TWAD Board, Vellore - 6.

Candidates with Company name and register the same with www.beps.gov.in The Payment of Earnest Money (EMD) will be accepted through net banking or payment gateway only. For further details please visit www.beps.gov.in
E-Tender Notice No.: SARR-N-T-2020-21-99 Date 31/08/2020
RPF Security Helpline 182

STATE HEALTH SOCIETY,
National Health Mission Mumbai, Maharashtra.
Tel.No. 022-22717633, 022-22717627 e-mail - proc.nhm@gmail.com
NHM Procurement Cell, 1st Floor, Arogya Bhavan, St.Georges Hospital Compound, MUMBAI - 400 001.

TENDER NOTICE
Date: - 31/08 /2020.
1. 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

Sr. No.	Tender No.	Description	Type	Period of sale & preparation of bid	Pre Bid Meeting	Date of Bid Closing	Bid Opening
1.	Appointment of Agency For NHM / E-8 / Hotel Booking & Hire Vehicle for one year	1) Hotel Booking in 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. 2) Hire Vehicle (Out of Maharashtra)	Tender Notice	02.09.2020 To 15.09.2020	08.09.2020 14.30 pm	15.09.2020	16.09.2020 at 14.01 hrs to 17.30 hrs

2. For detailed information, the interested Service Provider may visit the website <https://mahatenders.gov.in>, arogyamaharashtra.gov.in, nrhm.maharashtra.gov.in
3. 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, Mumbai,
Maharashtra

VELLORE
Corporation
Roc.No.6200/2018/81
The Commissioner, Vellore Corporation invites for conditions laid down in the tender notice published in web

Name of the Work (Smart City Mission)	
i) Providing Smart Roads at Vasanthapuram Main Road & Kanar Road (Upto ROB Approach) Vasanthapuram Subramaniya Iyar Road, Vasanthapuram 1 st Cross Street (North and South) under Corporation Maintained Roads in Vellore Smart City	
ii) Providing Smart roads at OASIS 1 st and 5 th Cross Street, Rangapuram Phase IV under Corporation Maintained Roads in Vellore Smart City	
iii) Providing Smart Roads at Double Road, Nethaji Boss Road Upto NH Service Road under Corporation Maintained Roads in Vellore Smart City	
iv) Providing Smart Roads at Palar Bridge Slip Road including Approach Bridge under Corporation Maintained Roads in Vellore Smart City	
v) Providing Smart Roads at Sathuvachari 1 st Street, 2 nd Street, 3 rd street and Collector Road in Vellore Smart City	
vi) Providing Smart Roads at Sathuvachari Thanduram anman Koil Street Part-1 in Vellore Smart City	
vii) Providing Smart Roads at Sathuvachari Thanduram anman Koil Street part-2, Vivekanandha 2 nd Street, Vivekanandhar 3 rd Street, Middle Street 1 st West Cross Street, 2 nd West Cross Street, West Cross Street in Vellore Smart City	
2. Pre-Bid Conference	16
3. Date of time and venue of Tender	07
4. Date, Time and Venue of opening	07
5. Tender document availability and other details	01

For contact : 8416 - 220678 DIPR/3281/TENDE

Classifieds
FOR BUSINESS TO BUSINESS

PROPERTY FOR SALE
OTHERS

Flats Starting from 10 flats at Jaitala, Premium Flats at Khambha, Bajaj/ Gandhi Nagar, Sakkardara, Untakhana, Gandhi Builders- 8888820901/2 0080062503-82

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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
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 31st July 2020 sent to the members for convening 27th Annual General Meeting (AGM) on Thursday, the 24th 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 altered the item no 2 in the Notice of 27th AGM dated July 31, 2020 and accordingly the Notice of 27th AGM is amended by adding Addendum. This Addendum to the Notice of 27th AGM is also available along with the Notice of 27th AGM on the websites of the Company www.malupaper.com. This addendum to the AGM notice shall form an integral part of notice Dated 31st 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 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 be 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
Date : 01/09/2020
Mayuri Asawa - Company Secretary & Compliance officer

STATEMENT OF

PARTICULARS

1. Total Income	
2. Net Profit / (Loss) before Exceptional Items	
3. Exceptional Items (Net)	
4. Net Profit / (Loss) before tax (after Exceptional Items)	
5. Net Profit / (Loss) after tax from (after Exceptional Items)	
6. Profit / (Loss) from Discontinued Operations	
7. Net Profit / (Loss) after tax from Discontinued Operations (after Exceptional items)	
8. Total Comprehensive Income for the period	
9. Paid-up-Equity Share Capital (Face Value)	
10. Earnings per Equity Share for Profit/Discontinued operations (Face Value - Basic / Diluted)	

Note: The above is an extract of the Obligations and Disclosure Requirements as required by the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
www.bseindia.com, www.nseindia.com

31st August 2020
Coimbatore