

॥ श्री ॥

"HEERA PLAZA" 4 th Floor, Near Telephone Exchange, Central Avenue,Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com, CIN No. : L 15142MH1994PLC076009

Date: 04-11-2020

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.

Security Code: 532728 Symbol: malupaper : Submission of Newspaper copies of Board meeting Notice.

## <u>Sub</u>

Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Notice of the Board Meeting published in Loksatta, a Marathi daily newspaper in <u>Maharashtra</u> and Indian express - The English newspaper published in Nagpur.

The Notice for the Board Meeting scheduled to be held on 09<sup>th</sup> November, 2020 is also available on the website of the Company at http://malupaper.com

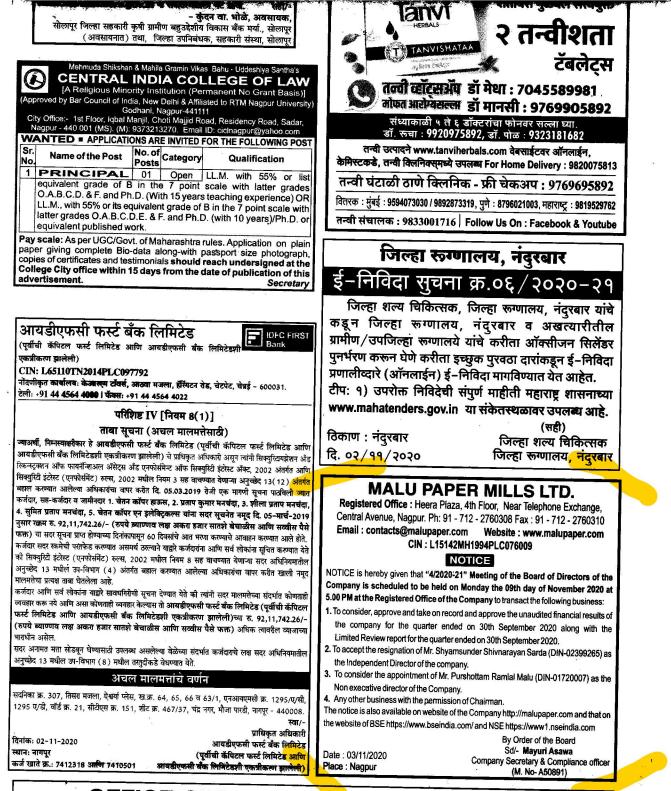
You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully, For Malu Paper Mills Limited

Punamchand Malu Managing Director & CEO DIN:-00301030

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.



OFFICE OF THE EXECUTIVE ENGINEER



Date: 04/11/2020 Place: Nagpur.

Authorised Officer - HDFC Bank Ltd.

The Amravati Merchant's Co-op. Bank Ltd., Amravati

Khandelwal Complex, Chaprashlpura Čamp Amravati- 444 602 Reg No. ATI/BNK(O)310 Dt. 25-8-1994, RBI Licence No. U.B.D. MH 1092 P. Dt. 15-10-1094 Email:-amravati.merchant@yahoo.com / Ph. No. - 0721-2665127, 2665755, 2660055

सिक्युरिटाईजेशन ॲण्ड रिकन्स्ट्रकान ऑफ फायनानिायल असेटस् ॲण्ड एन्फॉर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अप्रेन्डीक्स-४ नियम ८(१) प्रमाणे ताबा सूचना स्थावर मालमत्तेसाठी