



**MALU PAPER
MILLS LTD.**

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Near Telephone Exchange,
Central Avenue, Nagpur- 08.
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e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: 24-06-2020

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.

Symbol: malupaper

Security Code: 532728

Sub : Revised Intimation of the proposed "1/2020-21" Meeting of the Board of Directors.

Sir/Madam

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday the 27th day of June 2020 at 5.00 PM** through video conferencing or other audio visual means due to COVID-19 pandemic inter alia, to consider and take on record the following:

Agenda of the Meeting:

1. Audited financial results of the Company for the quarter and year ended on March 31, 2020 along with the statement of assets and liabilities as on March 31, 2020 and cash flow statements for the year ended on 31st March 2020 and to take on record the Auditor's report thereon.
2. To consider and approve the re-appointment of Shri. Poonamchand Malu (DIN: 00301030) as Managing Director of the Company.
3. To consider and approve the re-appointment of Shri. Banwarilal Malu (DIN: 00301297) as a Jt. Managing Director of the Company.
4. To re-appoint Ms. Yuga Kothalkar, Company Secretary as the Secretarial auditor of the company for the financial year 2019-20.
5. Any other business with the permission of Chairman.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's shares has already been closed from Wednesday, 01st April, 2020 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).



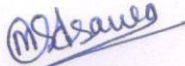
Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 107.
Unit III : Village heti (Surla), Saoner Industrial Area. Taluka- Saoner. Dist. Nagpur - 441 107

Kindly take the above information in your record.

Thanking You

Yours Faithfully,

For Malu Paper Mills Limited



Mayuri Asawa

A50891

Company Secretary & Compliance officer

