



CORAL NEWSPRINTS LTD.

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DATE: 19-07-2019

The Manager
The Department of Corporate Service & CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001

Scrip Code: 530755
ISIN: INE715D0I019

Dear Sir,

Sub: Intimation of forthcoming Board Meeting of the Company on Saturday the 27th July, 2019

Dear Sir(s)/ Ma'am,

This is with reference to the captioned matter, please be informed that the next meeting of the Board of Director(s) of the Company will be held as per the following schedule:

Day and date of the Meeting	: Saturday the 27 th July, 2019
Time of the Meeting	: 2.00 P.M.
Venue of the Meeting	: A- 138 VIKAS MARG SHAKARPUR NEW DELHI -110092 IN.

The Meeting is convened for 1st Quarter ended June 30, 2019 on 27th July, 2019 and to discuss other allied matters at the Registered Office of the Company and other items of agenda with permission to all board members.

Kindly make it convenient to attend the same.

Thanking You,
Sincerely Yours,

For CORAL NEWSPRINTS LIMITED

Authorized Signatory

