

# NATH INDUSTRIES LIMITED

(Formerly know as RAMA PULP AND PAPERS LIMITED)  
CIN No. L21010MH1980PLC022820

Regd.Office: Nath House, Nath Road, Aurangabad – 431 005, Maharashtra  
Admn.Office: 1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai – 400 020.  
Tel.: 22875653/54, website : [www.ramapulp.com](http://www.ramapulp.com) email : [admin@ramapulp.com](mailto:admin@ramapulp.com)

September 06, 2020

To,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Tower,  
Dalalstreet,  
MUMBAI - 400 023.

Dear Sir,

**Ref: Regulation 34 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015**

**Sub: Notice of 38<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2019-20**

We wish to inform that 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30<sup>th</sup> September, 2020 at 3:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We enclose herewith Notice of 38<sup>th</sup> AGM and Annual Report for the FY 2019-20 for your records. The 38<sup>th</sup> AGM Notice and Annual Report are uploaded on the website of the Company at [www.ramapulp.com](http://www.ramapulp.com)

Register of Members and Share Transfer Book of the Company will remain closed from 27<sup>th</sup> September, 2020 to 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The cut-off date for reckoning voting of the members is 23<sup>th</sup> September, 2020. The remote e-voting will be available from 27<sup>th</sup> September, 2020 (at 9:00 a.m. IST) and ends on 29<sup>th</sup> September, 2020 (at 5:00 p.m. IST). Voting at AGM is also available through e-voting.

Kindly note that the soft copies of the Notice and Annual Report 2019-20 is being dispatched to the members of the company through e-mail.

Thanking you,

Yours faithfully,  
For NATH INDUSTRIES LIMITED  
Sd/-

AUTHORISED SIGNATORY