



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitampura, Delhi-110034 | Ph.: (91-11) 47527700 | Fax : 011-47527777
E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

12/11/2024

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on today, i.e Tuesday, 12th November 2024, inter alia, has transacted & approved the following matters:

1. The Unaudited financial Result, Statement of Assets and Liabilities and Cash Flow Statement and disclosure of Related Party Transaction for the quarter and half year ended 30/09/2024 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval for the appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2024-25.

The meeting commenced at 3:00 P.M. and concluded at 4:35 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

For Neeraj Paper Marketing Limited




Deepa Kumari
(Company Secretary & Compliance Officer)

Add: 218-222, Agarwal Prestige Mall,
Near M2k Cinema, Rani Bagh,
Pitampura, Delhi - 110034

Encl: As above

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
Marol, Andheri (East) Mumbai - 400059 | Phone : 022-29201746

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)

