

THREE M PAPER BOARDS LIMITED



COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD

Regd. Office:
Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: U22219MH1989PLC052740

Date: 1st August, 2024

NOTICE OF BOARD MEETING

To,
The Board of Directors of,
THREE M PAPER BOARDS LIMITED
A33 & 34, FLOOR-2, 5-B ROYAL INDUSTRIAL ESTATE
SEWREE WADALA ROAD NO. 26 WADALA,
MUMBAI MAHARASHTRA 400031

Notice is hereby given that the meeting of the Board of Directors (Meeting No.6/2024-25) will be held A33 & 34, Floor-2, 5-B Royal Industrial Estate, Sewree Wadala Road No. 26 Wadala, and Mumbai Maharashtra 400031 on Tuesday, 6th August, 2024 at 04.00 P.M. to transact the following business on shorter notice:

AGENDA

1. To appoint Chairman of the meeting.
2. To read and confirm the minutes of the last board meeting.
3. Approval of Appointment of Ms. Sneha as Compliance Officer and Re-Designation of Sneha Shah as a Company Secretary & Compliance Officer.
4. To Review the Progress of the Company.
5. To consider any other matter with the permission of the chair.

If any directors want to attend the Board Meeting through Video Conferencing, then they have to inform the company in writing on email id: shah.hitendra1959@gmail.com or inform Mr. Hitendra Dhanji Shah on +919892052525 at least two days before the board meeting to make necessary arrangements.

Yours faithfully,
For **THREE M PAPER BOARDS LIMITED**

HITENDRA DHANJI
SHAH

Digitally signed by HITENDRA
DHANJI SHAH
Date: 2024.08.01 18:54:08 +05'30'

Mr. Hitendra Dhanji Shah
Whole Time Director
DIN: 00448925