



To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 544214

Sub.: Notice of Board Meeting No. BM 07/2024-2025 to be held on 5th September 2024

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **THREE M PAPER BOARDS LIMITED** is scheduled to be held on **Thursday, the September 5, 2024** at 12.00 noon through physical meeting / video conferencing/other audio-visual means inter alia to consider the following;

1. To consider and approve the Directors' Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2024.
2. To appoint Hiren Gor and associates, Company Secretaries as a Scrutinizer to ascertain Voting process of Annual General Meeting of the company.
3. To consider and approve the Draft Notice of Annual General Meeting and to decide the date, time and venue for conducting the Annual General Meeting;
4. To consider and fix Record date and/or Book closure date for the purpose of Annual General Meeting;
5. To appoint Mr. Hitendra Dhanji Shah (DIN 00448925) as a Director of the Company who retires by rotation being eligible has offered himself for re-appointment subject to the approval of shareholder in the ensuing Annual general meeting.
6. Any other business that may deem necessary with the permission of the chair.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **Three M Paper Boards Limited**

Rushabh Hitendra Shah
MANAGING DIRECTOR
DIN: 01874177
Date : 02/09/2024
Place: Mumbai