

# 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](mailto:account@threempaper.com)  
CIN No.: U22219MH1989PLC052740

Date: 1<sup>st</sup> 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, 6<sup>th</sup> 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](mailto: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