



**MALU PAPER
MILLS LTD.**

“HEERA PLAZA” 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: 04-11-2020

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001.

Symbol: malupaper

Security Code: 532728

Sub : Revised-Intimation of the proposed "4/2020-21" Meeting of the Board of Directors.

Sir/Madam

This is to inform you that the **meeting** of the **Board of Directors** of Malu Paper Mills Limited will be held on **Monday the 09th day of November 2020** at 5.00 PM at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.

Revised Agenda of the Meeting:

1. To consider, approve and take on record and approve the unaudited financial results of the company for the quarter ended on 30th September 2020 along with the Limited Review report for the quarter ended on 30th September 2020.
2. To accept the resignation of Mr. Shyamsunder Shivnarayan Sarda (DIN-02399265) as the Independent Director of the company.
3. To consider the appointment of Mr. Purshottam Ramlal Malu (DIN-01720007) as the Non executive director of the Company.
4. To consider the appointment of CA. Sahil Agarwal(DIN-02690403) as the Independent Director of the Company.
5. Any other business with the permission of Chairman.



Further, in continuation to our letter dated October 03, 2020, regarding closure of trading window for the aforesaid purpose, the Trading window for dealing in the securities of the company will be closed for all specified designated persons of the company until expiry of 48 hours after declaration of financial results for the quarter and six months ended 30th September, 2020 are submitted to Stock Exchanges in terms of Company's "Code of Conduct" to Regulate, Monitor and Report trading by Designated persons."

Thanking You

For Malu Paper Mills Limited



**Banwarilal Malu
Jt. Managing Director
DIN:-00301297**

