



**MALU PAPER
MILLS LTD.**

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“Heera Plaza”, 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: **03-08-2020**

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

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

Security Code: 532728

Symbol: malupaper

Sub : Annual General Meeting, EVOTING and CUT-OFF Date

Sir/Madam

This is to inform you that the Twenty-Seventh (27th) Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2020 at 3:00 p.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The remote e-voting period shall commence from Monday, 21st September, 2020 (9:00 A.M) and ends on Wednesday, 23rd September, 2020 (5:00 P.M).

The Company has fixed Thursday, 17th September, 2020 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

This is for your information and record.

Thanking You

For Malu Paper Mills Limited

Punamchand Malu
Managing Director
DIN:00301030



Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107