



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
Tel. : 011-2201 0998, 011-4301 6682
CIN : L22219DL1992PLC048398 • GSTR NO. : 09AAACC2485Q1Z4
E-mail : cnpl_5000@rediffmail.com
Website : www.coralnewsprintslimited.com

Date: 21.03.2023

To
Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Outcome of 5th Board Meeting of F.Y. 2022-23 held on 21th March, 2023.
Ref.: Coral Newsprint Limited, Scrip Code: 530755

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors Meeting held on 21st March 2023 at company's factory premises situated at Gajraula (started at 2:00 P.M. and concluded at 6:55 PM.) inter alia, transacted the following business:-

1. Considered and approved increase in authorized share capital of the Company upto 16.00 Crores.
2. Considered and noted resignation of Mr. Pururaj Singh Rathore (DIN: 01315933) from the post of Non-executive Independent Director.
3. We wish to inform you that the Extra Ordinary General Meeting of the Company will be held at registered office through Video Conferencing ('VC')/ physical or other Audio visual means ('OAVM') on Monday, 12th April, 2023 at 3:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, Notice of the 1st Extra Ordinary General Meeting of the Company, will be circulated to the members of the Company/all other concerned, in due course.

4. Considered and approved offer and issuance of fully paid-up equity shares of the Company (Equity Shares) by way of rights issue to the existing shareholders of the Company subject to increase in Authorised Share Capital of the Company in the ensuing extra ordinary general meeting.

Kindly take above on record and oblige.

Thanking you,
For Coral Newsprint Limited

(Authorized Signatory)

