



CORAL NEWSPRINTS LTD.

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DATE: 01-09-2020

The Manager
The Department of Corporate Service & CRD
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai-400001

Scrip Code: 530755
ISIN: INE715DOI019

Dear Sir,

Sub: Intimation of forthcoming Board Meeting of the Company on Monday the 07th Sept, 2020

Dear Sir(s)/ Ma'am,

This is with reference to the captioned matter, please be informed that the next meeting of the Board of Director(s) of the Company will be held as per the following schedule:

Day and date of the Meeting	: Monday 07 th Sept, 2020
Time of the Meeting	: 11.00 A.M.
Venue of the Meeting	: A-138 VIKAS MARG SHAKARPUR NEW DELHI 110092 .

The Meeting is convened to consider & take on record the audited Financial results for 4th Quarter ended March 31, 2020 & Unaudited Financial results of First Quarter of Financial year 2020-21 ended on June 30th 2020 and other allied matters at the Registered Office of the Company and other items of agenda with permission to all board members.

Kindly make it convenient to attend the same.

Thanking You,
Sincerely Yours,

For CORAL NEWSPRINTS LIMITED



AUTHORISED SIGNATORY