



# CORAL NEWSPRINTS LTD.

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Website : www.coralnewsprintslimited.com

The Manager

DATE: 08-09-2020

The Department of Corporate Service & CRD

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai-400001

Scrip Code: 530755

ISIN: INE715DOI019

Dear Sir,

In compliance of SEBI LODR, 2015, please note that 28<sup>th</sup> AGM of the members is scheduled to be held on Wednesday, the 30.09.2020 at 05.00 p.m. through video conferencing, to transact the business as set-forth in the Notice (attached herewith) which is being posted to the shareholders within the statutory time frame prescribed.

Further, the Register of Members and Share Transfer Books of the Company u/s 91 of the Companies Act, 2013 will remain closed from 24<sup>th</sup> September 2020 to 30<sup>th</sup> September 2020 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 and the rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to shareholders as on the cut-off date i.e. 23.09.2020 and the remote e-voting period begins on 27.09.2020 at 9:00 am and ends on 29.09.2020 at 5:00 pm, during which shareholders may cast their votes electronically.

You are requested to take the above information.

Thanking You,

Yours faithfully

For Coral Newsprints Limited

AUTHORISED SIGNATORY

