



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"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: 25-09-2023

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.

Sub : Advertisement published in newspapers - Notice of the 30th Annual General Meeting ('AGM') of Malu Paper Mills Limited ('the Company').

Dear Sir

Please find enclosed herewith clippings of newspaper advertisement of the Notice of the 30th AGM of the Company, Book closure and E-voting information

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Advertisement appeared on 30/08/2023 in Loksatta, a Marathi daily newspaper in Maharashtra and Indian express - The English newspaper published in Nagpur.

This is for your information and records.

Yours faithfully,

For Malu Paper Mills Limited


Banwarilal Malu
Jt. Managing Director
DIN:00301297

Encl: as above

एकेणचळीस व पैसे पंचरा फक्त) + व्याज व इतर खर्चासह मागणा नाटास 60 दिवसांच्या आत वरील देय रक्कम भरतफेड करण्याची ताकीद दिली होती.

कर्जदार हे उपरोक्त रकमेची परतफेड करण्यात अपयशी ठरल्याने कर्जदार व सर्वसामान्य जनतेला या द्वारे सुचना देण्यात येत आहे कि अचिकृत अधिकारीने उपरोक्त कायद्याच्या कलम 13(4) सह वाचल्या जाणा-या रूल 9 अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करून खालील वर्णन केलेल्या अचल संपत्तीचा सांकेतिक ताबा दि.25.08.2023 ला घेतला आहे.

कर्जदार / जमानतदार यांना विशेषतः आणि सर्व जनतेला सामान्यतः या सुचने/नोटीस द्वारे खालील संपत्ती बाबत कोणत्याही व्यवहार न करण्याची ताकीद देण्यात येत आहे. आणि या संपत्ती संदर्भात कोणतेही व्यवहार सधई रक्कम रु.26,71,239.15 (रु.सन्वीस लक्ष ऐकाल्तर हजार दोनशे एकेणचळीस व पैसे पंचरा फक्त) + व्याज

अचल संपत्तीचे वर्णन

प्लॉट नं.425 अंदाजे आराजी 880 स्के.फीट चौथा माळ, बिर्लागंचे नाव "श्री अंबे" नागपूर सुधार प्रन्यास च्या क्षेत्रामध्ये प्लॉट नं.194 अंदाजे आराजी 879.604 स्के.मि. आणि प्लॉट नं.195 अंदाजे आराजी 855.631 स्के.मि. एकत्रित दोन्ही प्लॉटस अंदाजे आराजी 1735.235 स्के.मि. सेन्द्रल रोड सेव्हान III स्कीम नागपूर सुधार प्रन्यास मिडल रिंग रोड (पुर्व) प्रेसिंट सिटी सर्व्हे नं.369, शिट नं.309/9, मौजा हिवरी, महानगरपालिका घर नं.1513, वाई नं.23, सेन्द्रल एकेच्यु रोड, वर्धमाननगर, नागपूर

दिनांक-नागपूर
दिनांक 30.08.2023

(इंग्रजीतील मूळ मजकूर ग्राह्य घरण्यात येईल)

अचिकृत अधिकारी
युको बँक

MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor,
Near Telephone Exchange, Central Avenue, Nagpur.
CIN: L15142MH1994PLC076009

Email: contacts@malupaper.com Ph: 0712-2760308 Fax: 0712-2760310

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that:

- The 30th Annual general meeting of Malu Paper Mills Limited ("the Company") will be held on Wednesday the 27th September 2023 at 3.00 PM (IST) at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at to transact the business as set forth in the Notice of the Meeting.
- In compliance with General circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and by Securities and Exchange Board of India ('SEBI Circular') (MCA Circulars and SEBI Circulars (Collectively referred to as 'Circulars'), the electronic copies of the Notice of AGM and Annual Report for the financial year 2022-2023 have been sent to all the members at their email IDs registered with the Company/Depository Participant(s).
- The copy of the notice and annual report are also available on the website of the Company at www.malupaper.com. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The dispatch of Notice of AGM through E-mail has been completed on 30th August 2023.
- The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the members of the company.
- The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2023 to 26th September 2023 (Both days inclusive) for the purpose of AGM of the Company.
- Members holding shares either in physical form or dematerialized form as on cut-off date 20th September 2023 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system (NSDL) ("remote voting"). All the members are hereby informed that:
 - The remote e-voting shall commence on Saturday, 23rd September, 2023 (9:00 A.M.);
 - The remote e-voting shall end on Tuesday, 26th September, 2023 (5:00 P.M.);
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 20th September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Detailed procedure for casting vote through remote e-voting during e-voting period and during the AGM is provided in the Notice of AGM.
- Manner of registering e-mail addresses for those members whose e-mail addresses are not registered for obtaining AGM Notice/Annual report-
 - Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and
 - Members holding share in physical form are requested to consider their holdings to dematerialized form. Members can connect with the company at contacts@malupaper.com. Or with Company's Registrar and share transfer agent, Link Intime India Private Limited at ashok.sherugar@linkintime.co.in for assistance in this regard.
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager NSE at evoting@nsdl.co.in

By order of the Board
For Malu Paper Mills Ltd.
Sd/-

Mayuri Asawa

Company Secretary & Compliance officer

Date : 30/08/2023
Place : Nagpur

याद्वारे आम जनतेला आणि विशेष करून कर्जदार आणि जमानतदार यांना सुचना देण्यात येत आहे कि खालील माहितीसाठी सांकेतिक ताबा इण्टिग्रेशन ओव्हरसीज बँकेच्या अधिकृत अधिकारी यांनी घेतला आहे आणि जसे आहे तसे पुढील व्यावहारीक समुली करण्याकरिता कर्जदार / जमानतदारनासून बँकेद्वारे दिनांक 22.09.2023 (सुधवार) <https://www.mstcecommerce.com/auction/home/ibapi> या ऑफलायन पोर्टलद्वारे किप्री केव्या 3 मासालासाठी बोली रु.10,000/- च्या पटीने वाढली.

अ. कर्जदार / जमानतदार
क्र. यांचे नाव

संपत्तीचे विवरण

अकोला शाखा / शाखा क्र. 22

Place: Akola

Vistaar Financial Services Private Limited

MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor,
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- The copy of the notice and annual report are also available on the website of the Company at www.malupaper.com. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The dispatch of Notice of AGM through E-mail has been completed on 30th August 2023.
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By order of the Board
For Malu Paper Mills Ltd.
Sd/-

Mayuri Asawa
Company Secretary & Compliance officer

Date : 30/08/2023
Place : Nagpur

BAJAJ STEEL INDUSTRIES LIMITED

Registered Office: Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440 016 (MH) India.
Tel.: +91-07104-238101, Fax: 07104-237067; E-mail: cs_legal@bajajngp.com
Website: www.bajajngp.com, (CIN: L27100MH1961PLC011936)

NOTICE OF 62nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-Second (62nd) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 20, 2023 at 04.00 PM onwards at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur - 440 001 (Maharashtra), to transact the business as set out in the Notice of 62nd AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are informed to take the note as under:

exercise of power read with rule 9 of the year 202 The borrower hereby caution property will be Rs. 26,71,239 Two Hundred

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All that Su admeasuring known as " Plots bearir Plot No.195 admeasuring Scheme of I Precinct, b Hiwari, bear Central Ave Bounded: f North-Cent Place :Nagg Date : 30.08

SE

The Author Borrowers / returned un

Name the Bor

1. Late M Kumari Jogendra 2.Mrs. Ru Kun W/o Rajee Add:- Ap No. 401, Om Sai- Apartment, Khadg Oppo. Bal Karyalaya Lava, Ta Nagpur

Borrower possess with the l 60 Days f lease or c Borrower working

Date : 3 Place : l

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