

Date: 01-09-2020

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 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 27th AGM of the Company to be held on Thursday, the 24th day of September, 2020 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Advertisement appeared 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


Mayuri Asawa
Company Secretary & Compliance officer



Encl: as above



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



Ratnagiri Municipal Council

Chief Officer, Ratnagiri Municipal Council has inviting E-Tender of following work proposed through Central 14th Finance commission Incentive grants.

Sr. No.	Name of work	Estimated Cost (Rs)
1	Supplying erecting, testing and commissioning raw water pumping machinery and other miscellaneous work at Sheel jackwell of Ratnagiri Municipal Council.	1,75,29,494/-
2	Doing Comprehensive repair and other miscellaneous work of salvi stop water treatment plant of Ratnagiri Municipal Council.	1,75,29,204/-

All information related tenders are available on <http://www.mahatenders.gov.in> website within period of date from 31/08/2020 to 26/09/2020.

Sd/-
Chief Officer,
Ratnagiri Municipal Council

PUBLIC NOTICE

Notice is hereby given to the Public at large that 1) Sumaiya Rashid Pansare, 2) Parvin Rashid Pansare, 3) Saad Rashid Pansare, 4) Rashid Rehman Pansare, All are residing at : A-13/12, Kubera Park, Kondhwa Road, Pune 411040., are the owners of the land described in the schedule written hereunder. They are negotiating with my clients in respect of sell of the said land and have assured my clients that the said land is free from all encumbrances and they are having clean, clear and marketable title to the said land and having exclusive right to sell the said land. In the above circumstances, any person having any claim, right, title or interest in the above said land or any part thereof by way of agreement, earnest money receipt, sale, gift, lease, tenancy, license, exchange, mortgage, charge, lien, trust, bank loan, possession, agreement of any kind or otherwise howsoever, hereby require to make the same known in writing to the undersigned at the address given below within 15 days from the date of publication hereof, failing which it shall be presumed that there is no such claim and the same, if any, shall be considered to be waived.

SCHEDULE OF THE SAID LAND

All that piece and parcel of land bearing Survey No.38/3/1/9 admeasuring 03 Are i.e. 300 sq. mtrs. and bearing Survey No.38/3/1/10 admeasuring 03 Are i.e. 300 sq. mtrs. situate, lying and being at Village Kondhwa Khurd, Taluka Haveli, District Pune., situated within the limits of Pune Municipal Corporation, and within the jurisdiction of Sub- Registrar Haveli No. 1 to 27 Pune., is bounded as under on or towards East : By S.No.38/3/5/1 & 38/3/1/11 of Parveen Rashid Pansare, On or towards South : By S.No. 38/3/1, On or towards West : By 6 meter wide Road, On or towards North : By 6 meter wide Road.

Date : 31/08/2020
FARIDA KHAN, Advocate & Notary
104, Sterling House, 1984, Convent Street, Camp, Pune - 411 001. Ph. No.02026333895

FORM G

INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS	
1 Name of the Corporate Debtor	M/S. PANDHARI MILK PRIVATE LIMITED
2 Date of incorporation of corporate debtor	19/06/2014
3 Authority under which corporate debtor is incorporated / registered	REGISTRAR OF COMPANIES, PUNE, Under the Companies Act 1956
4 Corporate identity number / limited liability identification number of corporate debtors	U74999PN2014PTC151510
5 Address of the registered office and principal office (if any) of corporate debtor.	A/P. MARUTI MANDIR, JATH, TAL. JATH, SANGLI SANGLI-416404. OFFICE NO.110, WEST WING, AUCORA TOWERS, M. G. ROAD, CAMP, PUNE-411001.
6 Insolvency commencement date of the corporate debtor	03/09/2019 - Date of Order, 01/10/2019 - Date of receipt of copy from NCLT website]
7 Date of invitation of expression of interest	31/08/2020
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be obtained by sending email at: cmapawar1@gmail.com
9 Norms of ineligibility applicable under section 29A are available at:	Details can be obtained by sending email at: cmapawar1@gmail.com
10 Last date for receipt of expression of interest	19/09/2020
11 Date of issue of provisional list of prospective resolution applicants	20/09/2020
12 Last date for submission of objections to provisional list	21/09/2020
13 Date of issue of final list of prospective resolution applicants	25/09/2020
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	26/09/2020
15 Manner of obtaining request for resolution plan	The Resolution Professional shall share the

2.	Picture Archiving and Communication System (PACS)
3.	Computer Hardware
4.	Construction - Extension Work of Cancer Hospital Building

To view further details of the tender, interested bidders should visit <https://mahatenders.gov.in>.

Tender Submission would be online on <http://mahatenders.gov.in> and deadline to submit the Proposal is 30th September, 2020 at 2 PM IST.

Administrator
Vivekanand Medical Foundation & Research Centre

MALU PAPER MILLS LIMITED

Registered Office : Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.
CIN: L15142MH1994PLC076009

Website : www.malupaper.com Email : contacts@malupaper.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that:

- The 27th Annual General Meeting ('AGM') of Members of the Company will be held on Thursday, the 24th day of September, 2020 at 3.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In Compliance with General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and circular no SEBI/RO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) companies are allowed to hold AGM's through VC, without the physical presence of members at a common venue. Hence the AGM is being held through VC to transact the business as set forth in the Notice of the Meeting.
- In compliance with the circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-2020 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 <http://malupaper.com/pdf/MPML1920.pdf>, stock exchanges website and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The dispatch of Notice of AGM through E-mail has been completed on 27th August 2020.
- The Register of Members and Share Transfer Books of the Company will remain closed from 17th September 2020 to 24th September 2020 (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 17th September 2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system National Securities Depository Limited (NSDL) ("remote evoting"). All the members are hereby informed that:
 - The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM
 - The remote e-voting shall commence on 21st September, 2020 (9:00 am);
 - The remote e-voting shall end on 23rd September, 2020 (5:00 pm);
 - The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is 17th September 2020;
 - Voting through remote e-voting shall not be allowed beyond 23rd September, 2020 (5:00 pm);
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 17th September 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in or ashok.sherugar@linkintime.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;
 - Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those member present in the AGM through VC facility who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM;
 - 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 update their e-mail addresses with Company's Registrar and share transfer agent, Link Intime India Private Limited at ashok.sherugar@linkintime.co.in to receive copies of Annual report 2019-20 along with Notice of 27th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC
 - 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.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

Place : Nagpur
Date : 31.08.2020

By order of the Board
For Malu Paper Mills
Sd/-
Mayuri Asawa
Company Secretary & Compliance officer

MADURAI CITY MUNICIPAL CO

NATIONAL COMPETITIVE BIDDING
Tender Notification No.49/20

Ref.No.Ma.Po.4/Est.No.907/17-18
1. On behalf of Madurai Corporation. The Commissioner, Madurai Corporation invites Sealed bids from eligible under Madurai Corporation.

Sl. No.	Name of work
1.	Providing Sewage Pumping Main from Uchapatti Thoppur Satellite Town to Avaniapuram, 125 M.D.

SEBI
मार्केटिंग आणि कम्युनिकेशन्स विभाग, कॉर्पोरेट केंद्र,
स्टेट बँक भवन, 8 वा मजला, मादाम कामा रोड, मुंबई - 400 021.

प्रस्तावाची विनंती

भारतीय स्टेट बँकेने व्हिडिओ मेकिंग एजन्सीच्या (आरएफपी नं. सीसी/एम अँड सी/ 2020-21/03) नेमणुकीसाठी प्रस्तावाची विनंती (आरएफपी) जारी केली आहे. कृपया, बँकेच्या <https://bank.sbi> वेबसाइटवर भेट द्या. तपशीलवार आरएफपी कागदपत्रासाठी 'प्रोच्युरमेंट न्यूज' पहा. जर असतील तर, ह्या संबन्धातील भावी घोषणासाठी कृपया वेबसाइट पहात रहा.

स्थान: मुंबई
दिनांक: 01.09.2020

स्वाक्षरी
उप महाप्रबंधक
(मार्केटिंग आणि कम्युनिकेशन्स)

MALU PAPER MILLS LIMITED

Registered Office : Heera Plaza, 4th Floor, Near Telephone Exchange,
Central Avenue, Nagpur - 440008.
CIN: L15142MH1994PLC076009

Website : www.malupaper.com Email : contacts@malupaper.com

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 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM;
- 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 update their e-mail addresses with Company's Registrar and share transfer agent, Link Intime India Private Limited at ashok.sherugar@linkintime.co.in to receive copies of Annual report 2019-20 along with Notice of 27th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC
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By order of the Board
For Malu Paper Mills
Sd/-

Mayuri Asawa

Company Secretary & Compliance officer

Place : Nagpur
Date : 31.08.2020

होणार नाही असे समजून कोरोना प्रतिबंधाचे निकष पाळणे सोडून दिल्याने दिल्लीत रुग्णांची संख्या पुन्हा वाढू लागली असल्याचा इशारा देण्यात आला आहे. त्यामुळे अजूनही आरोग्य आणुबाणीची परिस्थिती आहे याचे भान न सोडता लोकांनी नियमांचे पालन करावे, असे आवाहन तज्ज्ञांनी केले आहे.

अनेक रुग्णालयातील डॉक्टर आणि तपासणी प्रयोगशाळातील अधिकारी यांनी सांगितले की, लोकांमध्ये कोरोनावर मात केल्याबाबत आत्मसंतुष्टतेची भावना निर्माण झाली आहे. विशेष करून आता सगळे काही सुरळीत झाल्याची भावना तरुणांमध्ये निर्माण झाली आहे.

राजीव गांधी सुपरस्पेशलिटी

यांनी सांगितले की, तरुण लोक कफत बसले असतानाची छायाचित्रे समाजमाध्यमांवर टाकत आहेत. हे घातक आहे. त्यातून लोकांमध्ये सर्व काही सुरळीत झाल्याचा चुकीचा संदेश गेला आहे. अर्थव्यवस्था हळूहळू पूर्वपदावर येत असताना असा बेदरकार दृष्टिकोन योग्य नाही. अनेक लोक मुखपट्टी न लावता घराबाहेर पडत आहेत. किंवा चुकीच्या पद्धतीने ती वापरत आहेत. त्यामुळे संसर्ग पसरत आहे. दिल्लीत रविवारी २०२४ नवीन रुग्ण सापडले असून ही एका दिवसातील मोठी संख्या आहे. एकूण रुग्णांची संख्या १.७३ लाख झाली असून मृतांची संख्या ४४२६ झाली, कारण रविवारी आणखी २२ मृत्यू झाले आहेत. रानिवारी १९५४ नवीन रुग्ण सापडले होते.

**FORM G
INVITATION FOR EXPRESSION OF INTEREST**

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1 Name of the Corporate Debtor	M/S. PANDHARI MILK PRIVATE LIMITED
2 Date of incorporation of corporate debtor	19/06/2014
3 Authority under which corporate debtor is incorporated / registered	REGISTRAR OF COMPANIES, PUNE, Under the Companies Act 1956
4 Corporate identity number / limited liability identification number of corporate debtors	U74999PN2014PTC151510
5 Address of the registered office and principal office (if any) of corporate debtor.	A/P, MARUTI MANDIR, JATH, TAL JATH, SANGLI SANGLI-416404. OFFICE NO.110, WEST WING, AUCORA TOWERS, M. G. ROAD, CAMP, PUNE-411001.
6 Insolvency commencement date of the corporate debtor	03/09/2019 - Date of Order, 01/10/2019 - Date of receipt of copy from NCLT website)
7 Date of invitation of expression of interest	31/08/2020
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be obtained by sending email at: cmawar1@gmail.com
9 Norms of ineligibility applicable under section 29A are available at:	Details can be obtained by sending email at: cmawar1@gmail.com
10 Last date for receipt of expression of interest	19/09/2020
11 Date of issue of provisional list of prospective resolution applicants	20/09/2020
12 Last date for submission of objections to provisional list	21/09/2020
13 Date of issue of final list of prospective resolution applicants	25/09/2020
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	26/09/2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution Professional shall share the documents through e-mail or virtual data room after verification of KYC documents and eligibility criteria under section 29A of Insolvency and Bankruptcy Code, 2016 and prequalification criteria as approved by the Committee of Creditors
16 Last date for submission of resolution plans	30/09/2020
17 Manner of submitting resolution plans to resolution professional	Via sealed envelope or as mentioned in the request for resolution plans
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	03/10/2020
19 Name and registration number of the resolution professional	LAXMAN DIGAMBAR PAWAR REG NO. IBB/PA-003/IP-N00015/2017-18/10104
20 Name, Address and e-mail of the resolution professional, as registered with the Board	LAXMAN DIGAMBAR PAWAR FLAT NO. 16, FIRST FLOOR, BHAKTI COMPLEX, BEHIND DR. AMBEDKAR STATUE, PIMPRI, PUNE-411018 Mobile No. 9921516368, 9422327957 Email - cmawar1@gmail.com
21 Address and email to be used for correspondence with the resolution professional	FLAT NO. 16, FIRST FLOOR, BHAKTI COMPLEX, BEHIND DR. AMBEDKAR STATUE, PIMPRI, PUNE-411018 Mobile No. 9921516368, 9422327957 Email - cmawar1@gmail.com
22 Further Details are available at or with	Email - cmawar1@gmail.com
23 Date of publication of Form G	31/08/2020

LAXMAN DIGAMBAR PAWAR
REG NO. IBB/PA-003/IP-N00015/2017-18/10104
FLAT NO. 16, FIRST FLOOR, BHAKTI COMPLEX, BEHIND DR. AMBEDKAR STATUE, PIMPRI, PUNE-411018
FOR M/S. PANDHARI MILK PRIVATE LIMITED
DATE: 31/08/2020 and PLACE: PUNE