

"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: 16/05/2023

To

The Manager Department of Corporate Services

The National Stock Exchange of India "Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Symbol: malupaper

To

The Manager

**Department of Corporate Services** 

The Bombay Stock Exchange Ltd.

Floor 25, PJ Towers,

D alal Street,

Mumbai  $-400\,001$ .

Security Code: 532728

**Sub** : Submission of Newspaper copies of Board meeting Notice.

Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Notice of the Board Meeting published in Loksatta, a Marathi daily newspaper in <a href="Maharashtra">Maharashtra</a> and Indian express - The English newspaper published in Nagpur.

The Notice for the Board Meeting scheduled to be held on 20<sup>th</sup> May, 2023 is also available on the website of the Company at http://www.malupaper.com.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully, For Malu Paper Mills Limited

MAYURI SURESH ASAWA Digitally signed by MAYUR SURESH ASAWA
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wat all broaders of the 1232 and 1242 and 1

Mavuri Asawa

Company secretary & compliance officer

M. No.: A50891

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

## SALUTE THE SOLDIER

INDO-TIBETAN BORDER POLICE (ITBP)



May 16, 2023 ITBP salutes its brave heart Inspector/RT Nathu Ram of 6th Battalion, who made the supreme sacrifice in the line of duty fighting gallantly in an encounter with the militants on this day in J&K in 2002.

Resident of : Khangta, Distt- Shimla (Himachal Pradesh)

## MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur. Ph.: 91-712-2760308 Fax: 91-712-2760310

Email: contacts@malupaper.com; Website: www.malupaper.com CIN: L15142MH1994PLC076009

### NOTICE

NOTICE is hereby given that "1/2023-24" meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 20th day of May 2023 at 03.00 PM at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008 inter alia, to transact the

- 1. To consider, approve and take on record the Audited financial results of the Company for the quarter and year ended on March 31, 2023 along with the statement of assets and liabilities as on March 31, 2023 and cash flow statements for the year ended on 31st March 2023 and to take on record the Auditor's report thereon.
- To appoint M/s. Khanuja Patra & Associates, Cost accountants as the cost auditors of the company for the financial year 2023-24.
- To appoint Ms. Yuga Kothalkar as the secretarial auditor for the financial year
- Any other business with the permission of Chairman.

The notice is also available on website of the Company http://www.malupaper.com and that on the website of BSE https://www.bseindia.com/and NSE https://www1.nseindia.com/

Date: 13/05/2023 Place: Nagpur

By Order of the Board Sd/- Mayuri Asawa Company Secretary & Compliance officer (M. No-A50891)



UCO BANK

Somalwada Branch, Shilpa Society, Manish Nagar, Nagpur-440015

## Physical Possession Notice {Rule8(1)} [For Immovable Property]

Wheare,...The undersigned being the authorized officer of the UCO Bank, under the securitization and reconstruction of Financial Assets and Enforcement of Security Interest (Act. 2002 {54 of 2002}) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement Rules, 2002 issued a Demand Notice dated 01.02.2023 calling upon the borrowers: Mrs. Shubhangi Sunil Khedkar & Mr. Mayur Sunil Khedkar ta repay the amount mentioned in the notice being Rs, 27,70,861.96/- (Rs. Twenty Seven Lakh Seventy Thousand Eight Hundred Sixty One & Ninety Six Paise Only) + Interest and other Charges within 60 days from the date of receip of the said notice.

The Borrower and/or Guarantors having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken Physical possession of the properties described herein below in exercise of power conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on This the 12th day of May of the year 2023.

The Borrower/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the UCO Bank, for an amount of Rs. 27,70,861.96/- (Rs. Twenty Seven Lakh Seventy Thousand Eight Hundred Sixty One & Ninety Six Paise Only) + interest and other

The borrower and /or Guarantor attention is invited to Provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

# IIT suicide: Co

### MOHAMED THAVER MUMBAL MAY 15

A TEAM from Mumbai Police's crime branch left for Chhapra in Bihar on Monday to record the statement of a youth, who was taking guidance from IIT student Darshan Solanki, who jumped from his hostel building in Powai in February this year.

The crime branch will probe the student, Sam Rajput, in con-

nection with Solanki's Solanki's family had ear police that they found c tween Solanki and Ra which the former asked too would discriminate him after coming to know from a backward caste.

"We have found th Rajput is a student who wa ing for ITT and taking guida Solanki. He is a resident of in Bihar. We have sent a Bihar to record his details

### **State**

Sai Complex, 3rd Floor, Above Industrial Finance Branch, Bharat Nagar, Amra

A notice is hereby given that the following Borrow loans facility obtained by them from the Bank and the loa were issued to them under Section 13(2) of Securitiza Security Interest Act 2002 on their last known addresse informed by way of this public notice.

- Name of Borrower/ No. Guarantor
  - 1. Shri. Gourango Umaprasad Goswami,
    - 2. Smt. Mou Gourango Goswami All R/o Venkatesh Mahakali, Ward No. 06, Near M.S.E.B Office, Ghuhus, Dist-Chandrapur-442505

**Details of Properties** Secured Assets to be

All part and parcel of carpet area 44.43 St 49.360sq. mtr construc building known as "Vara No. 94/4 A, Plot No. 3 a Rayyatwari, Tahsilar standing in the name of Goswami & Smt. Mou G Boundaries: East-Flat No. FR-401

West-Samas South-Samas North-Lift and Flat No. F

The steps are being taken for substituted service of no applicable)are hereby called upon to make payment of or notice, failing which further steps will be taken after expiry of of Securitization and Reconstruction of Financial Assets and

Date: 15.05.2023 Place: Nagpur



इंडिया शेल्टर फायनान्स कॉपॅरिशन लिमिटेड

ाच्या ६०३०० विष्या ११७६६ पत्रप्रभाग च प्रामास्ता । १०००० वर्षा प्रामास्ता । गोवणीकुन कार्यालय : सहावा मजला, प्लॉट नं .15, सेक्टर - ४४, इंस्टीट्युशनल एरिया, गुरुप्राम हरिया तथा कार्यालय मुनीट नं .201, अजब पद्मीकेशन च्या वर एसवीसी बैंक जवक, शाहुपुरी लेन नं .2, को

साखा कांग्रालय युनाट न 201, अजब प्रकाकशन थ्या वर एसवासा बन जवक, शाहुपुरा लन न 2, कर ज्याअवी, सिल्युस्टिइंजेशन आणि रिकन्स्ट्रक्शन ऑफ फायनीशियल असेट्स एव एनफोस्मेंट ऑफ सिक्युस्टिई इंट्स्स्ट फायनान्स कांग्रीस्थन लि, अधिकृत आप्रकारी आहे. तसेष सिल्युस्टिई इंट्स्स्ट (एनफोस्मेंट) रुक्त 2002 वे संस्वशन अत्यादा अवंदार संपत्ती हमीयार यहा डिमाडे नोटिस विनांक खालील नमूद आहे रुक्त सुवनेत वशीविलेश रक्कम व्य करणाच्या उद्देशाने सुवना मध्ये वशीविलेच्या तारखेला दिली होती ज्याअवी संपत्ती हमीयार यांचा मालक आहे संस्थायुळे कर्णवार तसेख आम जनतेला याद्यारे सुवना देण्यात येते की, खालील विलेच्या 13(4) सह याच्या आणा-केलेच्या तारखावार खालील हस्ताक्षकर्यों चालील विलेच्या संपत्तीच सांकेतिक तामा ग्रेतला आहे. विलेच्या तारखावार खालील हस्ताक्षकर्यों चालील विलेच्या संपत्तीच सांकेतिक तामा ग्रेतला आहे. विलेच्या तारखावार खालील हस्ताक्षकर्यों चालील विलेच्या संपत्तीच सांकेतिक तामा ग्रेतला आहे.

कर्जदार / जमानतदारचे नाव (संपत्तीचे मालक) आणि कर्ज खाले क्रमांक

चार्ज / गहाणदार संपत्तीचे वर्णन (संपत्तीचा सर्व भाग व तुकडा समाविष्ट



rested bidders

line to submit

/2023

PRO. CZ No.38.

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- To consider, approve and take on record the Audited financial results of the Company for the quarter and year ended on March 31, 2023 along with the statement of assets and liabilities as on March 31, 2023 and cash flow statements for the year ended on 31st March 2023 and to take on record the
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Any other business with the permission of Chairman.

The notice is also available on website of the Company http://www.malupaper.com and that on the website of BSE https://www.bseindia.com/ and NSE https://www1.nseindia.com.

By Order of the Board Sd/- Mayuri Asawa Company Secretary & Compliance officer (M. No- A50891) Date: 13/05/2023

Place: Nagpur

## आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड

नोंदणीकृत कार्यालयः आवसीआवसीआय वैक टॉवर्स, बांद्रा-कुला कॉम्प्लेक्स, मुंबई - 400051. कॉपरिट कार्यालयः आवसीआयसीआय एचएफसी टॉवर, अंधेरी-कुल् रोड, अंधेरी (पूर्व), मृंबई- 400059.

### सुवर्ण लिलाव सूचना

याद्वारे सर्व लोकांना सूचित करण्यात येते की आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड (आयसी अयसी आय एचएफसी) यांनी खालील कर्ज खाल्यामध्ये अतिदय झालेल्या किया कस्र करण्यात आलेल्या माजिनचा भंग करणारया ग्राहकांच्या तारण ठेवलेल्या सोन्याच्या दागिन्यांचा लिलाव

### क्षेत्रिय कार्यालय

### परिशिष्ट ।V

ज्याअर्थी सालील सही करणा-यांनी सिक्युरिटायझेश इंटरेस्ट ॲक्ट 2002(54 चे 2002) च्या अंतर्गत जाणा-या कलम 13(2) अंतर्गत प्रदान केलेल्या अधि नमुद केलेल्या रकमेची उक्त सुद्यना प्राप्त होणा-या ता कर्जदार / जमानतदार हे रकमेची परतफेंड करण्यास करण्यात येते की खालील सही करणा-याने सिक्युरिटी उप-नियम (४) अंतर्गत प्रवान करण्यात आलेल्या अधि विशेषतः कर्जदार व जमानतदार आणि सर्व जनतेला दिली जाते आणि या संपत्ती संदर्भात कोणतेही व्यवहा ताब्यातील संपत्तीची पूर्तता करण्यासाठी उपलब्ध है तरतुवीसाठी कर्जदाराचे विशेष लक्ष आमंत्रित केले आह

अ. ज़.	कर्जदार यांचे नाव	शाखेचे नाव	
1.	श्री साई अनील तगडपल्लेवार आणि श्री अनील नामदेवराव तगडपल्लेवार	यवतमाळ शाखा	गहाण माल आरएम / ईएम मालमत्ता - । लेआउट प्ली 1 / 1 / ए-2, फुट) मीजा यवतमाळ येथे मालकीचे व ह लेआउट प्लॉट लेआउट प्लॉट
	देनांक : 10 / 05 / 20 स्थळ - यवतमाळ	23, (8	वादातील स्थि

## एडेलवाईज अ

रिटेल केदीय व नोंद. कार्यालय: ए

सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स, 2002 ('निय रिकस्ट्क्शन ऑफ फायनॅन्शिअल ॲसेट्स अँड र

येथे नमूद अभिहस्तांकनकर्ता (यापुढे अभिहस्तांकनकर्ता/न् केलेल्या इं-एआसी-ट्रस्ट-एससी-417 चे विश्वस्त म्हणून ग्रेजीच्या अभिहस्तांकन करागन्वये अभिहस्तांकित करण्यात