



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

“HEERA PLAZA” 4 th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur- 08.  
Ph. No. : 2760308, 2778506, (F) 2760310  
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e-mail : info@malupaper.com,  
CIN No. : L 15142MH1994PLC076009

Date: **12-08-2019**

To  
The Bombay Stock Exchange Ltd.  
**BSE Listing Center  
Mumbai -400 001.**

To  
The National Stock Exchange of India  
NEAPS  
**Mumbai - 400 051.**

Security Code: 532728

Symbol: malupaper

**Sub** : \*\*Corrigendum Extract of Board meeting Dt. 12-08-2019  
**Ref** : Regulation 30,33 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 12-08-2019 at the registered office of the Company:

1. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 30/06/2019.(Copy enclosed)
2. Limited Review Report for the quarter ended on 30<sup>th</sup> June 2019
3. \*The Board considered and approved the Directors report for the financial year 2018-19.
4. \*The Board considered and approved the re-appointment of M/s. Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2019-20.
5. The Annual General Meeting of shareholders will be held on 27/09/2019 at 03:00 p.m at the registered office of the company.
6. The Board considered and approved the draft notice of Annual General Meeting.
7. The Board decided to close the Register of member and share transfer books from 20-09-2019 to 27-09-2019 (both days inclusive) for Annual General Meeting of the company.
8. The Company will avail e-voting services of NSDL and to authorise Linkintime India Pvt. Ltd., RTA for carrying out e- voting facility.
9. Ms. Yuga Kothalkar has been appointed as Scrutinizer for Annual General Meeting.  
The meeting was concluded at 06:15 p.m.

Kindly take notice of the same.

Thanking You

**For Malu Paper Mills Limited**

  
**Mayuri Asawa  
A50891  
Company Secretary & Compliance officer**



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.