

**THREE M PAPER  
BOARDS LIMITED**



**COATED DUPLEX BOARD  
BOTH SIDE COATED  
WHITE BOARD**

**Regd. Office:**  
Royal Industrial Estate  
Office No. A-33/34  
5B Naigaon Cross Road, Wadala  
Mumbai 400 031, Maharashtra  
Tel.: +91-22-6812 5757 / 6812 5700  
**Email:** [account@threempaper.com](mailto:account@threempaper.com)  
**CIN No.:** L22219MH1989PLC052740

Date: 19<sup>th</sup> October, 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Subject:** Non-Applicability of Corporate Governance Report for the Quarter Ended on 30<sup>th</sup> September, 2024.

Ref: BSE Script Code: 544214 (Three M Paper Boards Limited)

Respected Sir/Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of The listed entity which has listed its specified securities on the SME Exchange.

Hence Corporate Governance provisions are not applicable to the company under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended 30<sup>th</sup> September, 2024.

Kindly take the same on record.

This is for your information and record.

**For Three M Paper Boards Limited**

Mittal Mehta  
Company Secretary & Compliance Officer  
Membership No. : 36950

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882  
Website: [www.threempaper.com](http://www.threempaper.com)