



**MALU PAPER
MILLS LTD.**

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CIN No. : L15142MH1994PLC076009

Date: ~~13-08-2016~~

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.

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

Script Code: malupaper

Script Code: 532728

Sub : Extract of Board meeting Dt.13-08-2016
Ref : Malu Paper Mills Limited
Script Code: malupaper

Sir/Madam

Please find enclosed herewith extract of Board Meeting:

1. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 30th June 2016. (Copy enclosed).
2. To appoint M/s. Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the Company.
3. To avail e-voting services of NSDL and to authorised Linkintime India Pvt. Ltd., RTA for carrying out e- voting activity.
4. The Board considered the Directors report for the year 2015-16 and decided to hold the annual meeting of shareholders on 24-09-2016 and approved the draft notice of Annual General Meeting.
5. The Board decided to close the Register of member and share transfer books from 19-09-2016 to 24-09-2016 (both days inclusive) for Annual General Meeting of the Company.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited

Punamchand Malu
Managing Director
DIN:00301030

