



**MALU PAPER
MILLS LTD.**

"HEERA PLAZA" 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 08.
Ph.No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: **11-02-2017**

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.11-02-2017
Ref : Malu Paper Mills Limited

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 31st December 2016. (Copy enclosed).

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited


Punamchand Malu
Managing Director
DIN: 00301030



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.

Part I		ANNEXURE I	(Rs. in Lakhs)				
Statement of Un Audited Financial Results for the Quarter and Half Year ended 31/12/2016							
Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year to date figures for previous year ended 31/03/2016
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	
1	Income from Operations						
	a) Net Sales/Income from Operations (Net of Excise Duty)	5965.57	6993.73	5733.29	18795.79	16650.17	22775.70
	b) Other Operating Income						
	Total Income from Operations (Net)	5965.57	6993.73	5733.29	18795.79	16650.17	22775.70
2	Expenses						
	a) Cost of Material Consumed	3490.44	4042.95	3558.82	11315.71	10473.94	13544.44
	b) Changes in Inventories of Finished Goods and work in progress	10.29	(78.02)	(230.00)	(56.13)	(307.34)	(36.67)
	c) Employee benefits expenses	196.27	172.49	181.55	536.96	502.10	678.69
	d) Depreciation and amortisation expenses	117.18	117.31	115.36	351.54	346.05	470.54
	e) Other Expenses	1655.42	1801.77	1753.28	5181.36	4711.87	6497.59
	Total Expenses	5471.60	6056.50	5369.11	17339.44	15726.62	21154.59
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	493.97	537.23	364.18	1456.35	923.55	1621.19
4	Other Income	6.38	6.28	118.19	30.40	221.68	225.53
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	500.36	543.51	482.37	1477.04	1145.23	1846.72
6	Finance Cost	431.00	400.39	337.15	1151.73	1043.57	1503.01
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	67.36	143.12	145.22	325.31	101.66	343.71
8	Exceptional Items						
9	Profit/(Loss) from ordinary activities before tax (7+8)	67.36	143.12	145.22	325.31	101.66	343.71
10	Tax Expenses	20.85	44.27	44.99	100.64	31.56	88.40
11	Net Profit/(Loss) from ordinary activities after tax (9+10)	46.51	98.85	100.23	224.67	70.10	195.31
12	Extraordinary Items (net of tax expenses)						
13	Net Profit/(Loss) for the period (11+12)	46.51	98.85	100.23	224.67	70.10	195.31
14	Paid-up equity share capital (face value per share Rs.10)	1705.93	1705.93	1705.93	1705.93	1705.93	1705.93
15	Reserves excluding revaluation reserves						(226.32)
16	Earning/Loss Per Share (Net annualised)						
	a) Basic	0.27	0.58	0.59	1.32	0.41	1.14
	b) Diluted	0.27	0.58	0.59	1.32	0.41	1.14

Notes:

1. The Above results have been taken on record by the Board of Directors at their meeting held on 11/02/2017
2. The Company operates in only one segment.
3. There were no investor complaints pending at the beginning of the quarter. The number of investor complaints received during the quarter were NIL. All the complaints previous period's figures have been regrouped wherever necessary to confirm current period's classification.
- 4.

MALU PAPER MILLS LTD.

(Signature)
Director