

Date: **11-08-2017**

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.11-08-2017

Sir/Madam

Please find enclosed herewith extract of Board Meeting:

1. The Board approved and considered the Directors report for the year 2016-17
2. The annual meeting of shareholders will be held on 29/09/2017 and approved the draft notice of Annual General Meeting.
3. The Board decided to close the Register of member and share transfer books from 18-09-2017 to 27-09-2017 (both days inclusive) for Annual General Meeting of the Company.
4. To re-appoint M/s. Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the Company for the year 2017-18.
5. To avail e-voting services of NSDL and to authorised Linkintime India Pvt. Ltd., RTA for carrying out e- voting activity.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited



Punamchand Malu
Managing Director
DIN:00301030