

"Heera Plaza", 4th Floor, Near Telephone Exchange,

Central Avenue, Nagpur - 440 008.

Ph.No.: 0712-2760308, 2778506 (F) 2760310 Web: malupaper.com

Email: info@malupaper.com

CIN No.: L15142MH1994PLC076009

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

<u>Sub</u>

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

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