



**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: 25-07-2017

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

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

Script Code: 532728

**Sub** : Intimation of Date of Board Meeting.

Sir/Madam

This is to inform you that the **meeting** of the **Board of Directors** of Malu Paper Mills Limited will be held on **Friday the 11<sup>th</sup> day of August 2017** at 5.00 PM at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.

**Agenda of the Meeting:**

1. To consider and approve Directors Report along with its annexure of the company for the year ended on 31<sup>st</sup> March 2017.
2. To finalise date of Annual General Meeting.
3. Any other business with the permission of Chairman.

Thanking You

**For Malu Paper Mills Limited**

PUNAMCHAND MALU

**Director**

**DIN: 00301030**