



"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: 14-09-2017

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.14-09-2017

Sir/Madam

Please find enclosed herewith extract of Board Meeting:

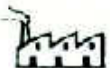
1. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 30th June 2017. (Copy enclosed).

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited


Banwarilal Malu
Jt. Managing Director
DIN:00301297



MALU PAPER MILLS LIMITED

Regd. Office : "Heera Plaza", 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440 008.

CIN NO.L15142MH1994PLC076009

www.malupaper.com Email : contacts@malupaper.com

Part I		ANNEXURE I			(Rs. In Lacs)	
Statement of Un Audited Financial Results for the Quarter ended 30/06/2017						
Sr. No.		Particulars	3 Months ended 30/06/2017	3 Months ended 31/03/2017	3 Months ended 30/06/2016	Year to date figures for previous year ended 31/03/2017
			Un Audited	Audited	Un Audited	Audited
1		Income from Operations				
	a)	Gross Sales/Income from Operations	6908.24	6178.42	6095.43	24563.10
	b)	Other Operating Income				
		Total income from Operations (Net)	6908.24	6178.42	6095.43	24563.10
2		Expenses				
	a)	Cost of Material Consumed	4607.23	3937.69	3782.32	15253.40
	b)	Changes in inventories of Finished Goods and work in progress	(107.04)	(119.50)	11.59	(175.63)
	c)	Employee benefits expenses	188.72	206.79	166.20	743.75
	d)	Depreciation and amortisation expenses	120.43	128.37	117.05	479.91
	e)	Excise Duty	292.74	231.87	188.52	789.57
	f)	Other Expenses	1562.73	1613.80	1404.60	5836.35
		Total Expenses	6664.81	5999.02	5670.28	22927.36
3		Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	243.42	179.40	425.15	1635.75
4		Other Income	31.81	186.44	31.72	280.14
5		Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	275.24	365.84	456.87	1915.89
6		Finance Cost	260.32	265.48	342.02	1490.22
7		Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	14.91	100.36	114.84	425.67
8		Exceptional Items				
9		Profit/(Loss) from ordinary activities before tax (7+8)	14.91	100.36	114.84	425.67
10		Tax Expenses	4.62	31.86	35.52	132.50
11		Net Profit/(Loss) from ordinary activities after tax (9+10)	10.29	68.50	79.32	293.17
12		Extraordinary items (net of tax expenses)				
13		Net Profit/(Loss) for the period (11+12)	10.29	68.50	79.32	293.17
14		Other comprehensive income	0.00	0.00	0.00	0.00
15		Total Comprehensive Income for the period after taxes	10.29	68.50	79.32	293.17
16		Paid-up equity share capital (face value per share Rs.10)	1705.93	1705.93	1705.93	1705.93
17		Reserves excluding revaluation reserves				66.85
18		Earning/Loss Per Shares (Not annualised)				
	a)	Basic	0.06	0.40	0.46	1.72
	b)	Diluted	0.06	0.40	0.46	1.72

Notes :

- 1 The Unaudited Financial results for the quarter ended on June 30, 2017 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 14-09-2017. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid Results.
- 2 The Company operates in only one segment.
- 3 Results for the quarter ended on June 30, 2017 are in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- 4 Previous period's figures have been regrouped wherever necessary to confirm current period's classification.

mal



MALU PAPER MILLS LIMITED

Regd. Office : "Heera Plaza", 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440 008.

CIN NO.L15142MH1994PLC076009

www.malupaper.com Email : contacts@malupaper.com

ANNEXURE XI**Statement of Un-Audited Financial Results for the quarter ended 30/06/2017****(Rs. In Lacs)**

Particulars	Three Months Ended 30/06/2017 Un Audited	Year Ended 31/03/2017 Audited	Three Months Ended 30/06/2016 Un Audited
Total Income from operations	6908.24	24563.10	6095.43
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	14.91	425.67	114.84
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	14.91	425.67	114.84
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10.29	293.17	79.32
Total Comprehensive Income for the period	0.00	0.00	0.00
Equity Share Capital	1705.93	1705.93	1705.93
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)		66.85	
Earning Per Share (before and extraordinary items) (of Rs.10/- each)			
Basic	0.06	1.72	0.46
Diluted	0.06	1.72	0.46

Notes : (1) The above is an extract of the detailed format of Quaterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. the Full format of the Quaterly/Annual Financial Results are available on the websited of the Stock Exchange(s) and the listed entity. www.malupaper.com/Quarterly_Results.html

(2) The Unaudited Financial results for the quarter ended on June 30, 2017 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 14-09-2017. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid Results.

(3) The Company operates in only one segment.

(4) Results for the quarter ended on June 30, 2017 are in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

(5) Previous period's figures have been regrouped wherever necessary to confirm current period's classification.

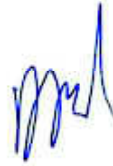


Reconciliation of Net Profit for the quarter ended 30 June between previously reported Indian GAAP and IND AS is as under:

Sr. No	Particulars	As on 30th June'2016
1	Net Profit as per Indian GAAP	79.32
2	Adjustment for Government Grant(IND AS -20)	23.69
3	Fair Valuation of Assets and Liabilities (IND AS- 109)	-23.69
4	Net Profit as per IND AS	79.32

Place : Nagpur

Date: 14-09-2017






"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: **14-09-2017**

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

Script Code: malupaper

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: 532728

Sub : Auditors Review Report for the quarter ended on 30/06/2017

Sir/Madam

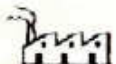
Please find enclosed herewith Review Report by the Auditors of the Company for the quarter ended on 30th June 2017.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited


Banwarilal Malu
Jt. Managing Director
DIN:00301297



CA.Narayan Demble
B.Com., F.C.A.
CA.Ashok Ramani
B.Com., F.C.A.
CA.Vijay Ramani
B.Com., F.C.A.



DEMBLE RAMANI & CO.
CHARTERED ACCOUNTANTS

201, M.G. HOUSE, R.T.ROAD,
CIVIL LINES, NAGPUR-440001
PHONE : 3918630, 3918631
Fax No. 3918654

E-mail : dembleramani@yahoo.co.in

LIMITED REVIEW REPORT

**Review Report to
The Board of Directors
Malu Paper Mills Ltd.
Nagpur**

Dear Sir/ Madam

Sub: Review Report of Malu Paper Mills Limited for the quarter ended on 30th June 2017.

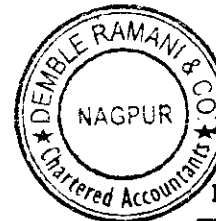
We have reviewed the accompanying statement of unaudited financial results of Malu Paper Mills Ltd. for the period ended 30th June 2017 submitted by the company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards i.e.'Ind AS' prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Demble Ramani & Co.
Chartered Accountants**



Ashok Ramani
Ashok Ramani
Partner
M.NO.: 30537
FRN : 102259W

Date : 14-09-2017
Place: Nagpur