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**MALU PAPER
MILLS LTD.**

“ HEERA PLAZA ” 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: **08-10-2018**

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.

To
The National Stock Exchange of India
NEAPS
Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

Sub : Resignation of Company Secretary

Sir/Madam

This is to inform that Ms. Shraddha D/o Sunil Kabra has resigned as Company Secretary of the Company due to personal reason with effect from 28-09-2018 and the Board has accepted his resignation by passing circular resolution dated 08-10-2018.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited

Director



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 107.
Unit III : Village hetu (Surla), Saoner Industrial Area, Taluka- Saoner, Dist. Nagpur - 441 107.