



**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: **14-11-2018**

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 : Extract of Board meeting Dt.14-11-2018
Ref : Regulation 30,33 & other applicable regulations of SEBI
(Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 14/11/2018 at the registered office of the Company:

1. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 30th September 2018.
2. Ms. Mayuri Suresh Asawa, appointed as Company Secretary and Compliance officer of the Company with effect from 14th November 2018.

The meeting was concluded at 05:30 p.m.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited


Banwarilal Malu
Jt. Managing Director
DIN:00301297

