



**MALU PAPER
MILLS LTD.**

" HEERA PLAZA" 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
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CIN No. : L 15142MH1994PLC076009

Date: 31-07-2018

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PI 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 : Extract of Board meeting Dt.31-07-2018

Sir/Madam

Please find enclosed herewith extract of Board Meeting:

1. Increased the remuneration of Managing Director and Joint Managing Director of the company.
2. Increased the remuneration of Vice President (relative of Director) of the company.
3. To re-appoint M/s. Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the Company for the year 2018-19.
4. To appoint Ms. Shruti Kabra as Company Secretary and Key Managerial Personnel of the Company.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited


Banwarilal Malu
N. Managing Director
DIN: 00301297