



**MALU PAPER
MILLS LTD.**

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Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
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CIN No. : L 15142MH1994PLC076009

Date: **01-08-2018**

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.

Security Code: 532728

Symbol: malupaper

Sub : Clarification regarding announcement of Board meeting Dt.31-07-2018

Sir/Madam

Please find below brief Profile of Company Secretary:

Name	Ms. Shraddha D/o Sunil Kabra
Qualification	Company Secretary (Membership No.A45735)
Experience	Worked as an Assistant Company Secretary for 20 months in Economic Explosive Limited (Wholly owned subsidiary of Solar Industries India Limited, Nagpur.)

She has been appointed Company Secretary with effect from 31st July 2018.

Kindly take note of the same.

Thanking You

For Malu Paper Mills Limited


Shraddha Kabra
Company Secretary

