



Kuantum Papers Ltd

The Paper Makers

KPL/SE/
04.08.2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
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Subject: Intimation for meeting of Audit Committee and Board of Directors- Paper clippings

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it was informed that the next meeting of Audit Committee and Board of Directors of the Company will be held on Thursday, the **12th August, 2021** at Chandigarh, inter alia, to review and approve the Unaudited Financial Results for the quarter ended 30th June, 2021. Paper clippings of the notice attached please.

Kindly take the same on record.

Yours faithfully,
For Kuantum Papers Ltd

(Vivek Trehan)
Company Secretary


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Regd Office: Paper Mill Saila Khurd 144 529, Distt Hoshiarpur (Punjab)
Phone : 01884-502737 **Fax :** 01884-502700 **Email :** kuantumcorp@kuantumpapers.com
CIN - L21012PB1997PLC035243 **Website :** www.kuantumpapers.com

NOTICE

Notice is hereby given that the meeting of Audit Committee and Board -of Directors of the Company will be held on **Thursday, the 12th August, 2021** at its Corporate Office at Chandigarh to, Inter alia, examine, review and approve the Unaudited Financial Results for the quarter ended 30th June, 2021.

For Kuantum Papers Limited
Vivek Trehan
 Company Secretary

Date: 03.08.2021

Economic Times (Dt. : 04.08.2021)


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ਨੋਟਿਸ

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੀ ਆਡਿਟ ਕਮੇਟੀ ਅਤੇ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਦੀ ਮੀਟਿੰਗ ਵੀਰਵਾਰ, 12 ਅਗਸਤ, 2021 ਨੂੰ ਕਾਰਪੋਰੇਟ ਦਫਤਰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਇੰਟਰਆਲੀਆ ਮਿਤੀ 30 ਜੂਨ, 2021 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਦੇ ਅਣਪੜਤਾਲੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਨੂੰ ਜਾਂਚਣ, ਰਿਵੀਊ ਅਤੇ ਮਨਜ਼ੂਰ ਕਰਨ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।

ਲਈ ਕੁਆਂਟਮ ਪੇਪਰਜ਼ ਲਿਮ,
 ਵਿਵੇਕ ਤਰੇਹਾਨ
 ਕੰਪਨੀ ਸਕੱਤਰ

ਮਿਤੀ : 03.08.2021

Desh Sewak (Dt. : 04.08.2021)