



Kuantum Papers Ltd

The Paper Makers

KPL/BSE/NSE
07.02.2020

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- EQ "
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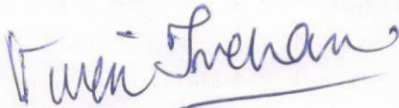
Subject: Intimation

Dear Sir,

Further to our notice dated 29.01.2020, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it was informed to the exchanges that the next meeting of Audit Committee and Board of Directors of the Company will be held on **Wednesday, the 12th February, 2020** at Chandigarh, inter alia, to review and approve the Unaudited Financial Results for the quarter and nine months period ended 31st December, 2019, it is also intimated that the board would also consider the proposal of sub-division of equity shares of the Company subject to the approval of the Shareholders in the Extra Ordinary General Meeting the date of which would be decided by the board in the said meeting.

Thanking you,

Yours faithfully,
For **Kuantum Papers Ltd**



(Vivek Trehan)
Company Secretary