



Kuantum Papers Ltd

The Paper Makers

KPL/BSE/NSE
30.06.2020

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"**

Subject: Intimation of postponement of meeting of Audit Committee and Board of Directors

Dear Sir,

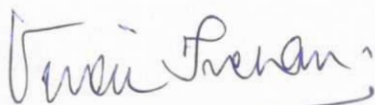
Intimation of postponement of meetings of Audit Committee and Board of Directors was given to the Exchanges on 29.06.2020 while informing that the meeting scheduled to be held on Tuesday, the 30th June, 2020 is postponed to Friday, the 3rd July, 2020 at Chandigarh inter alia;

1. To review and approve the Audited Financial Results of the Company (Standalone) for the quarter and year ended 31st March, 2020.
2. To fix the record date in the Board meeting for sub division of each equity share having nominal value of Rs.10/- (Rupees Ten Only) into 10 (Ten) equity shares having nominal value of Re. 1/- (Rupee One Only) each, as approved by the shareholders in the Extraordinary General Meeting held on Wednesday, 10 June 2020.
3. To consider and recommend the payment of dividend on equity and preference shares, if any, for the said financial year.

Copies of notice appeared in newspapers is attached for your information and record.

Thanking you,

Yours faithfully,
For **Kuantum Papers Ltd**



(Vivek Trehan)
Company Secretary



Kuantum Papers Ltd

The Paper Makers

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

The meeting of Audit Committee and Board of Directors of the Company scheduled to be held on **Tuesday, the 30th June, 2020** would now be held on **Friday, the 3rd July, 2020** at its Corporate Office at Chandigarh to, Inter alia, examine, review and approve the Audited Financial Results for the quarter & year ended **31st March, 2020.**

For Kuantum Papers Limited

Vivek Trehan

Company Secretary

Date: 29th June, 2020

The Economic Times 30.06.2020



ਕੁਆਨਟਮ ਪੇਪਰਜ਼ ਲਿਮ.

ਦ ਪੇਪਰ ਮੇਕਰਜ਼

ਰਜਿ. ਦਫ਼ਤਰ : ਪੇਪਰ ਮਿਲ ਸੈਲਾ ਖੁਰਦ-144 529 ਜ਼ਿਲ੍ਹਾ ਹੁਸ਼ਿਆਰਪੁਰ (ਪੰਜਾਬ)

ਫੋਨ 01884-502737 **ਫੈਕਸ** 01884-502700 **ਈਮੇਲ** kuantumcorp@kuantumpapers.com

ਸੀਆਈਐਨ L21012PB1997PLC035243, **ਵੈਬਸਾਈਟ** www.kuantumpapers.com

ਨੋਟਿਸ

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਆਡਿਟ ਕਮੇਟੀ ਅਤੇ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਦੀ ਮੀਟਿੰਗ ਮੰਗਲਵਾਰ 30 ਜੂਨ, 2020 ਨੂੰ ਹੋਣ ਜਾ ਰਹੀ ਸੀ ਜੋ ਹੁਣ ਸ਼ੁਕਰਵਾਰ, 3 ਜੁਲਾਈ, 2020 ਨੂੰ ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਇੰਟਰਆਲੀਆ ਮਿਤੀ 31 ਮਾਰਚ 2020 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਤੇ ਸਾਲ ਦੇ ਪੜਤਾਲੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਨੂੰ ਜਾਂਚਣ, ਰਿਵੀਊ ਅਤੇ ਮਨਜ਼ੂਰ ਕਰਨ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।

ਲਈ ਕੁਆਨਟਮ ਪੇਪਰਜ਼ ਲਿਮ.,

ਵਿਵੇਕ ਤਰੇਹਾਨ,

ਕੰਪਨੀ ਸਕੱਤਰ।

ਮਿਤੀ : 29 ਜੂਨ, 2020

Desh Sewak 30.06.2020