



**MALU PAPER
MILLS LTD.**

0-000

"HEERA PLAZA", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: 13-08-2015

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Sub : Extract of Board meeting Dt.13-08-2015
Ref : Malu Paper Mills Limited
Script Code: malupaper

Sir/Madam

Please find enclosed herewith extract of Board Meeting:

1. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 30th June 2015. (Copy enclosed).
2. To appoint M/s. Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the Company.
3. To avail e-voting services of NSDL and to authorised Linkintime India Pvt. Ltd., RTA for carrying out e- voting activity.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited

Director



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107