



**MALU PAPER
MILLS LTD.**

“HEERA PLAZA” 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: 03/02/2021

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

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 532728

Symbol: malupaper

: Submission of Newspaper copies of Board meeting Notice.

Sub

Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Notice of the Board Meeting published in Loksatta, a Marathi daily newspaper in Maharashtra and Indian express - The English newspaper published in Nagpur.

The Notice for the Board Meeting scheduled to be held on 09th February 2021 is also available on the website of the Company at <http://www.malupaper.com>.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully,
For Malu Paper Mills Limited

Mayuri Asawa
A50891

Company Secretary & Compliance officer



म्यानमारमधील भारतीयांना दूतावास

पीटीआय, नवी दिल्ली

म्यानमारमधील लष्कराने केलेला उठाव आणि राजकीय घडामोडींच्या पाक्षिभूमीवर वंगूनमधील भारतीय दूतावासाने म्यानमारमध्ये वास्तव्य करणाऱ्या भारतीयांसाठी मार्गदर्शक

सूचना जारी केल्या आहेत. भारतीय नागरिकांनी आवश्यक ती खबरदारी घ्यावी आणि अनावश्यक प्रवास टाळावा, अशा सूचना करण्यात आल्या आहेत. म्यानमारच्या शक्तिशाली लष्कराने उठाव करून नागरी सरकार ताब्यात

घेतले आणि आणीबाई केली, त्याचप्रमाणे नोंद विजेत्या नेत्या आंग सा यांच्यासह त्यांच्या नॅशनल डेमोक्रेसी (एनएलडी) अन्य नेत्यांना सोमवारी ताब्यात घेतले. या पाक्षि

म्यानमारमध्ये ८ नोव्हेंबर रोजी झालेल्या सार्वत्रिक निवडणुकीत लोकप्रिय नेत्या आंग सान सू ची यांच्या नॅशनल लीग फॉर डेमोक्रेसी पक्षाने स्पष्ट बहुमत मिळविले आहे, पण या निवडणुकीत मोठ्या प्रमाणावर गैरप्रकार झाल्याचा आरोप करून लष्कराने मतदानाचा कौल स्वीकारण्यास नकार दिला होता. लष्कराने सू ची यांना ताब्यात घेतले त्यांचा ठावठिकाणा अद्याप समजू शकला नाही. आपणास मुक्त करण्याचे आवाहन सू ची यांनी केले असून लोकांनी लष्कराचे वर्चस्व मान्य करू नये, असे त्यांनी म्हटले असल्याचे वृत्त आहे.

संसदेतील जवळपास ४०० सदस्य

निवासस्थानाच्या आवारात एकमेकांशी बोलू शकतात आणि दूरध्वनीवरून त्यांच्या मतदारसंघात संपर्क साधू शकत आहेत, मात्र त्यांना निवासस्थानांच्या संकुलातून बाहेर पडण्याची अनुमती दिली जात नसल्याचे एका लोकप्रतिनिधीने

सांगितले. संकुलात पोलीस तैनात करण्यात आले आहेत, तर बाहेर लष्कर तैनात करण्यात आले आहे.

सू ची यांच्या नॅशनल लीग फॉर डेमोक्रेसी पक्षाच्या नेत्यांसह विविध छोट्या पक्षांचे नेते रात्रभर काळजीत होते, आम्हाला दक्ष राहावे लागले,

असे एका लोकप्रतिनिधीने नोव्हेंबरमध्ये झालेल्या

देशात ९२.६ लाख आरोग्य कर्मचाऱ्यांचे लसीकरण

नवी दिल्ली : देशात केंद्र, राज्य सरकारी तसेच खासगी रुग्णालये, आरोग्य केंद्रातील एकूण ९२.६ लाख आरोग्य कर्मचाऱ्यांचे कोविड प्रतिबंधक लसीकरण करण्यात आले असून १६ जानेवारीस लसीकरणाची ही मोहीम सुरू करण्यात आली होती, अशी माहिती राज्यसभेत मंगळवारी देण्यात आली. सर्व राज्ये व केंद्र शासित प्रदेशांना कोविड प्रतिबंधक लसी देण्यात

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CIN : L15142MH1994PLC076009

NOTICE

NOTICE is hereby given that "5/2020-21" meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 09th day of February 2021 at 5.00 PM.** at the Registered Office of the Company to transact the following business :

1. To consider, approve and take on record and approve the unaudited financial results of the company for the quarter ended on 31st December 2020 along with the Limited Review report for the quarter ended on 31st December 2020.
2. Any other business with the permission of Chairman.

The notice is also available on website of the Company <http://www.malupaper.com> and that on the website of BSE <https://www.bseindia.com/> and NSE <https://www1.nseindia.com>

Date : 02/02/2021
Place : Nagpur

By Order of the Board
Sd/-
Mayuri Asawa
Company Secretary & Compliance officer (M. No- A50891)

Shri Saibaba Shetkari Shiksha
M.B.Desh
Dongargaon/Sa
EMPL
Application are invited

| Sr. No. | Subject |
|---------|-------------------------------------|
| 1 | Principal |
| 2 | Commerce (UG) |
| 3 | English (UG) |
| 4 | Geography (UG) |
| 5 | Home Economics (UG) |
| 6 | Economics (UG) |
| 7 | Political Science (UG) |
| 8 | Sociology (UG) |
| 9 | Director of Physical Education (UG) |
| 10 | Librarian (UG) |

The last date for submission of pay scale, qualification, experience [portal/https://www.onlineducportal.com](https://www.onlineducportal.com)
(Note : Candidates are required along with application)
President/Secretary/Pr

RASHTRASANT TUKADOJI MAHARAJ NAGPUR UNIVERSITY
Office:- Mahatma Jotiba Fule Educational premises campus, Amravati Road Nagpur 440033

(GARDEN DEPT.)

e-tender notice no.: - 02 (Second call) YEAR 2020-2021

Tender Notice No. RTMNU/GS/21 /231 Date: -28/01/2021

The Registrar of the University invites percentage rate online tender for Annual Maintenance of Lawn & Garden, Road side flower bed, Landscape etc. complete at Mahatma Jyotiba Fule Educational premises, Jammal Bajaj Administrative Premises, LIT Premises, D. Laxminarayan Premises, Girls Hostel & Academic staff college premises of Rashtrasant Tukadoji Maharaj Nagpur University (For 23 Garden, Group A, B, C Premises) (AMC period for Two Year). The Blank tender form is available on Govt. of Maharashtra authorized tendering web site www.mahatenders.gov.in. The tender document and details of tender are available on website from date -02/02/2021. Last date of submission is 11/02/2021 upto 3.00 pm.

Sd/
(Dr. Anil Hirekhan)
Registrar
Rashtrasant Tukadoji Maharaj Nagpur University

इण्डियन ओवरसीज बैंक
Indian Overseas Bank

Akola Branch Thakurdas heights
Near MSEB office, Akola

Ph.No.: 0724-2422333 E-mail: No: iob2232@iob.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
[Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest(Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorised Officer of Indian Overseas Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 18.02.2021, for recovery Rs.16,52,762/- (Rupees Sixteen Lakh Fifty Two Thousand Seven Hundred Sixty Two Only) with further interest at contractual rates/rests and cost & other charges till date of payment due to Indian Overseas Bank, Secured Creditor, Mr. Harshad M Mashinkar and Mr. Jayesh M Mashinkar (Borrowers) and guarantors Mr. Shourabh S Deshmukh (Guarantor). The reserve price will be Rs. 16.08 Lakhs and the earnest money deposit will be Rs. 1.61 Lakh.

Details of Immovable Property

All That Piece And Parcel Of Property Situated At Flat No-101, Puspaa Aradhya Residency, Santosh Nagar, Kothari Vatika No-5 & 6, Near Ganesh Mandir, Akola. On Layout Plot No-10, Sr No-06, Mouze-Khadki Admeasuring 800.00 Sq Fts. In the name of Mr. Harshad M Mashinkar & Jayesh M Mashinkar

Bounded as under: On the North by: flat no-102, On the South by: 3m path way then open space, On the East by: flat no-103, On the West by: layout road

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. www.iob.in [https://www.iob.in/TenderDetails.aspx?Tendertype=E_Auction]

This may also be treated as a Notice under Rule 8(6)/ 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above mentioned date.

Date: 02.02.2021 Authorised Officer,
Place: Akola Indian Overseas Bank

The Malkapur Urban Co-Op Bank Ltd. Malkapur
Office : "Dhanshree", Malkapur, Dist. Buldhana

POSSESSION NOTICE [Rule 8(1)]

Whereas, the undersigned being the authorized officer Mr. Rajendra Namdeo Jadhav of The Malkapur Urban Co-Op Bank Ltd. Malkapur having its office at "Dhanshree", Buldana Road, Malkapur and one of its branch office at Yavatmal under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27/10/2020 calling upon the borrower 1) Sau Sangita Rajesh Kothari, Prop. of M/s. Rajesh Agencies, Add : Gopal Nagar, Natu Wadi at Po. Tq. Darwha, Dist. Yavatmal (Principal Borrower), 2) Mr. Rajesh Shantiraj Kothari, Add : Plot No. 253, 253/1 Ward No. 3, Main Line

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By Order of the Board
Sd/-
Mayuri Asawa
Company Secretary & Compliance officer (M. No- A50891)

Date : 02/02/2021
Place : Nagpur

TENDER NOTICE
PRABHA ENERGY PRIVATE LIMITED
12A Abhishree Corporate Park, Opp. Swagat Bunglow BRTS Bus Stop, Bopal Ambli Road, Ambli, Ahmedabad - 380058. Gujarat
Tel No. +91 2717 298510

| A | Tender No. | PEPL/CBM/Tubing/01/2021 |
|--------------------------------|---------------------|--|
| 1 | Description of Work | Procurement of 2-7/8" Tubing for North Karanpura (Jharkhand) CBM Block NK-CBM-2001/1 |
| Last date of submission of bid | | 15th February, 2021 (IST 17:00) |

PEPL, as joint operator, on behalf of consortium comprising with PEPL, ONGCL and IOCL, invites tender from reputed and experienced Indian and international contractors / suppliers for supply of material and services for North Karanpura CBM Block, Jharkhand

For Eligible Criteria and other details, please login at <https://pepl.etenders.in>

E Mail ID: pncamd@prabhaenergy.com; rajesh.gupta@prabhaenergy.com

PUNE MUNICIPAL CORPORATION
(Health Department)

EOI NOTICE

Pune Municipal Corporation invites Expression of Interest (EOI) for purchase of COVID-19 Ag Detection Kit for Covid Patients Through Online.

The Expression of Interest (EOI) document can be downloaded from the website: <https://www.pmc.gov.in> from 3rd February, 2021.

Last Date for Online Submission of Proposal:
5th February 2021, till 5:00 p.m.

Opening of Technical Bid:
8th February, 2021 at 11.30 a.m.

Opening of Financial Bid:
8th February 2021 at 03.30 p.m.

Detailed information & changes, if any, shall be available on the website <https://www.pmc.gov.in>

Sd/-
Dr. Sanjeev Wavare (A.M.O.H.)
Pune Municipal Corporation (Health Department)

Sd/-
Dr. Ashish Bharti (M.O.H.)
Pune Municipal Corporation (Health Department)

जाहिरात क्र. १/७७७, दिनांक ०२/०२/२०२१

CIDCO
WE MAKE CITIES

First Extension (1st Extension)