



**MALU PAPER  
MILLS LTD.**

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“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: **03-08-2020**

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

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

Security Code: 532728

Symbol: malupaper

**Sub** : Annual General Meeting, EVOTING and CUT-OFF Date

Sir/Madam

This is to inform you that the Twenty-Seventh (27<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Thursday, 24<sup>th</sup> September, 2020 at 3:00 p.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The remote e-voting period shall commence from Monday, 21<sup>st</sup> September, 2020 (9:00 A.M) and ends on Wednesday, 23<sup>rd</sup> September, 2020 (5:00 P.M).

The Company has fixed Thursday, 17<sup>th</sup> September, 2020 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

This is for your information and record.

Thanking You

**For Malu Paper Mills Limited**

**Punamchand Malu**  
**Managing Director**  
**DIN:00301030**



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