

Date: 22-06-2020

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.

To
The National Stock Exchange of India
NEAPS
Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

Sub : Submission of Newspaper copies of Board meeting Notice.

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 27th June, 2020 is also available on the website of the Company at <http://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
Company Secretary
Mem. no: A50891



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

MALU PAPER MILLS LTD.

Registered Office : Heera Plaza, 4th Floor, Near Telephone Exchange,
Central Avenue, Nagpur. Ph: 91 - 712 - 2760308 Fax : 91 - 712 - 2760310
Email : contacts@malupaper.com Website : www.malupaper.com
CIN : L15142MH1994PLC076009

NOTICE

NOTICE is hereby given that "1/2020-21" meeting of the Board of Directors of the Company is scheduled to be held on **Saturday the 27th day of June 2020 at 5.00 PM** through video conferencing or other audio visual means due to COVID-19 pandemic inter alia, to consider and take on record the following:

1. Audited financial results of the Company for the quarter and year ended on March 31, 2020 along with the statement of assets and liabilities as on March 31, 2020 and cash flow statements for the year ended on 31st March 2020 and to take on record the Auditor's report thereon.
2. Any other business with the permission of Chairman.

Date : 18/06/2020
Place : Nagpur

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



MATRIMONIAL

GROOMS WANTED

CASTE NO BAR

Suitable match for himachali mahajan girl 1990/ 5.6" lieutenant in indian Navy. upper caste no bar. Preferred defence personnel. contact. 98162 35373, 9805071878 mail : nirupmakaista5@gmail.com

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"IMPORTANT"

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बैंक ऑफ बड़ौदा Bank of Baroda

SYMBOLIC POSSESSION NOTICE (For Immovable property only)

Whereas, The undersigned being the authorised officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated mentioned on below column calling upon the borrower/guarantors & mortgagors to repay the amount mentioned in the notice being and interest thereon at contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice. The borrower & guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors & mortgagors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Ordinance Act read with rule 8 of the Security Interest Enforcement Rules, 2002. The borrower/guarantors & mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **e-Vijaya Bank (Now Bank of Baroda) Mohannagar, Nagpur** for an amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

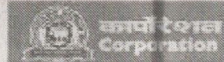
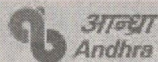
Sr. No.	Name of Borrower/s/ Guarantors & Mortgagors	Description of the Immovable Properties	Date of Demand Notice	Demand Notice Amount O/s. (Rs.)	Date of Possession
1.	Mr. Bidyut Dey, Late Sudhir Dey (Joint Holder) through legal Heirs (Mrs Tripti Sudhir Dey (Wife of Late Sudhir Dey), Mrs Parminder Kaur Makad (Daughter of Late Sudhir Dey), Mrs. Shampa Shah (Daughter of Late Sudhir Dey), Mr. Bidyut Dey (Son of Late Sudhir Dey) & Mr. Jashirsingh Huda (Guarantor)	All that unit named as "VEDAKRUTI" bearing no 297/A situated on the plot no 297 having total plot area of 149.50 sq. mt. of the scheme known and styled as PANCHAM ESTATE-DIXIT NAGAR on Kh no 56/2 city survey No. 419 of Mouza Nari having sheet no. 910 Patwari Halka No. 11 having undivided land share of plot area of 71.5 (47.8261%) Sq. mt. and build up area of 68.9612 Sq. mt. within limits of NMC, Nagpur. The said boundaries of bounded plot are-East: Khasra No 81, West: Guru Teg Bahadur Nagar North: Khasra no 49, 55, 84 and Pili Nadi South: Khasra No 58, 160 and 80. The said boundaries of bounded flat are-East: Road, West: Unit no 298, North: Unit no 296, South: Unit no 297/13	13-01-2020	Rs. 15,43,554.19/- Plus unapplied interest plus penal interest & other charges as on 31.12.2019	18-06-2020
2.	Mr. Manish Sudhakar Gawai (proprietor of M/S Laxmi Traders) & Mr. Purushottam Ramchandra Malewar (Guarantor)	All that piece and parcel of Land bearing Plot No. 26 admeasuring 74.4480 sq.mts. being the portion of entire land bearing khasra no. 53/1,53/2,53/3,P.H. no.39,Mouza no.395,Bandobast no.399, Thak no.177 located in Ramsingh Lokmanya Thakur layout at Mouza Sakkardara bearing city survey no. 2469 togetherwith structure standing thereon corresponding to N.M.C house no.6414 along with all other easementary rights appurtenant and belonging thereto situated at ward no.20,Sakkardara Zone-3,District Nagpur in the name of Sudhakar Hanumantrao Gawai. The said boundaries of bounded are-East: Plot No.27, West: Plot No.25, North: 20 feet wide Road, South: Plot No.38	06.11.2019	Rs 6,96,445.50 /- Plus unapplied interest plus penal interest & other charges as on 31.10.2019	18-06-2020
3.	Mr. Sunil Shyamrao Khandekar (Borrower), Mrs Shilpa Sunil Khandekar (Co-Borrower) & Mr. Prashant Rambhao Patil (Guarantor)	All that piece and parcel of land bearing Plot No.58 total admeasuring an area of about 1200 Sq.ft. out of half portion of East side having length North South 40 Ft. & Breadth East-West 15 Ft. total admeasuring 600 Sq.Ft. in the layout of Bandhu Gruh Nirman Sahakari Sanstha Ltd. Nagpur situated at Mouza-Nari, P.H. No. 11, bearing Kh.No.80, Sheet No. 903/ 66, 902 /78, 423/ 89, City Survey No.422, Ward No.57, within the limits of NMC & Nagpur Improvement Trust, Tehsil & District Nagpur, in the name of Sunil Shyamrao Khandekar. The said boundaries of bounded plot are-East: Plot No. 59, West: Half portion of Plot No.58, North: 20 Ft. wide road, South: Plot No. 53	06.11.2019	Rs. 5,96,014.14 /- Plus unapplied interest plus penal interest & other charges as on 31.10.2019	18-06-2020

Date: 18.06.2020
Place: Nagpur

Authorized Officer
Bank of Baroda Nagpur

यूनियन बैंक ऑफ इंडिया Union Bank of India

भारत सरकार का उपक्रम A Government of India Undertaking



E-AUCTION SALE NOTICE MEGA E-AUCTION

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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) Rule, 2002

201- 202, Second Floor, Stellar Enclave,
D.P. Road, Near Parihar Chowk,
Aundh, Pune - 411 007