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Date: 13-08-2013

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.13-08-2013
Ref : Malu Paper Mills Limited
Script Code: malupaper

Sir/Madam

Please find enclosed herewith extract of Board Meeting;

1. Unaudited financial results of the company for the quarter ended on 30th June 2013 considered and adopted at the meeting of Board of Directors of the Company. (Copy enclosed).
2. The Board considered the Directors report for the year 2012-13 and decided to hold the annual meeting of shareholders on 17-09-2013 and approved the draft notice of Annual General Meeting.
3. The Board decided to close the Register of member and share transfer books from 09-09-2013 to 17-09-2013 (both days inclusive) for Annual General Meeting of the Company.

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

MALU PAPER MILLS LIMITED

Regd. Office : "Heera Plaza", 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440 008.

Un-audited Financial Results for the Quarter ended 30th June, 2013**(Rs. in Lacs)**

SR.N o.	Particulars	Quarter ended 30/06/2013 (Un-audited)	Quarter ended 30/06/2012 (Un-audited)	For the year ended 31/03/2013 (Audited)
1	Net Sales/Income from Operations	5370.85	4818.39	17754.33
2	Other Income	6.00	7.39	266.86
3	Total Expenditure	4932.96	4813.67	17660.07
a)	Increase/Decrease in stock in trade.	55.82	11.05	(30.23)
b)	Consumption of raw materials.	3298.10	3182.77	11559.53
c)	Staff Cost	102.17	90.91	381.48
d)	Other Expenditure	1476.87	1528.94	5749.29
4	Interest	350.82	317.58	1539.13
5	Depreciation	156.43	152.79	617.76
6	Profit (+)/ Loss(-) before tax (1+2-3-4-5)	(63.36)	(458.26)	(1795.77)
7	Provision for taxation - Current	0.00	0.00	0.00
	Provision for taxation - Deffered	27.30	(141.60)	(553.69)
8	Net Profit (+) / Loss (-) (6-7)	(90.66)	(316.66)	(1242.08)
9	Paid-up equity share capital (face value per share Rs.10)	1705.93	1705.93	1705.93
10	Reserves excluding revaluation reserves			(748.74)
11	Diluted Earnings per shares	(0.53)	(1.86)	(7.28)
12	Aggregate of Non-Promoters Shareholding			
	No. of Shares	58,21,029	58,44,645	58,21,029
	Percentage of Shareholding. (%)	34.46	34.46	34.12
13	Promoters and promoters group Shareholding			
a)	Pledge / Encumbered			
	No. of Shares	87,00,714	Nil	87,00,714
	Percentage of Shareholding. (%)	51.00	Nil	51.00
b)	Non-encumbered			
	No. of Shares	25,37,507	1,12,14,605	25,37,507
	Percentage of Shareholding. (%)	14.54	65.54	14.88

Note

- The Above results have been taken on record by the Board of Directors at their meeting held on 13th Aug'2013.
- The Statutory Auditors of the Company have carried out a Limited Review of the above results.
- The Company operates in only one segment.
- There were no investor complaints pending at the beginning of the quarter. The number of investor complaints received during the quarter were Nil. All the complaints have been redressed as on 30/06/2013.
- Previous period's figures have been regrouped wherever necessary to confirm current period's classification.