



Date: 09-08-2014

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.09-08-2014
Ref : Malu Paper Mills Limited
Script Code: malupaper

Sir/Madam,

Please find enclosed herewith extract of Board Meeting:

1. The Board proposed the name of Mrs. Shrutika Arvind Inani to be appointed as an Independent Director at the ensuing Annual General meeting.
2. The Board considered and took on record the resolution passed by circulation for rematerialisation of shares on 10-07-2014.
3. The Board considered the recommendation for remuneration to Managing & Joint Managing Director of the Company, subject to the approval of shareholders at the ensuing general meeting.
4. To pay remuneration to relative of Director for holding office or place of profit and decided to include the said resolution in the notice convening the ensuing AGM for share holders approval.
5. The Board considered the Directors report for the year 2012-13 and decided to hold the annual meeting of shareholders on 25-09-2014 and approved the draft notice of Annual General Meeting.
6. The Board decided to close the Register of member and share transfer books from 15-09-2014 to 25-09-2014 (both days inclusive) for Annual General Meeting of the Company.
7. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 30th June 2014. (Copy enclosed).

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited


Director



MALU PAPER MILLS LIMITED

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

CIN NO. L15142MH1994PLC076009

Un-audited Financial Results for the Quarter ended 30th June, 2014

SR. No.	Particulars	(Rs. in Lacs)		
		Quarter ended 30/06/2014 (Un-audited)	Quarter ended 30/06/2013 (Un-audited)	For the year ended 31/03/2014 (Audited)
1	Net Sales/Income from Operations	5587.33	5370.85	21775.43
2	Other Income	4.50	6.00	186.06
3	Total Expenditure	5142.20	4932.96	19591.73
a)	Increase/Decrease in stock in trade	85.13	55.82	49.59
b)	Consumption of raw materials	3325.28	3298.10	12797.30
c)	Staff Cost	142.60	102.17	446.55
d)	Other Expenditure	1589.19	1476.87	6300.30
4	Interest	354.43	350.82	1542.51
5	Depreciation	155.86	158.43	625.80
6	Profit (+) / Loss (-) before tax (1+2-3-4-5)	(60.65)	(63.36)	201.45
7	Provision for taxation - Current	0.00	0.00	2.77
	Provision for taxation - Deferred	(18.74)	27.30	58.84
8	Net Profit (+) / Loss (-) (6-7)	(41.91)	(90.66)	139.84
9	Paid-up equity share capital (face value per share Rs.10)	1705.93	1705.93	1705.93
10	Reserves excluding revaluation reserves			(608.91)
11	Diluted Earnings per shares	(0.25)	(0.53)	0.82
12	Aggregate of Non-Promoters Shareholding			
	No. of Shares	5,725,219	5,821,029	5,754,635
	Percentage of Shareholding, (%)	33.56	34.46	33.73
13	Promoters and promoters group Shareholding			
a)	Pledge / Encumbered			
	No. of Shares	8,700,714	8,700,714	8,700,714
	Percentage of Shareholding, (%)	51.00	51.00	51.00
b)	Non-encumbered			
	No. of Shares	2,633,317	2,537,507	2,603,901
	Percentage of Shareholding, (%)	15.44	14.54	15.27

Note

- The Above results have been taken on record by the Board of Directors at their meeting held on 09th Aug 2014.
- 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 30/06/2014.
- Previous period's figures have been regrouped wherever necessary to confirm current period's classification.

