



**MALU PAPER
MILLS LTD.**

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Date: **14-02-2015**

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.14-02-2015
Ref : Malu Paper Mills Limited
Script Code: malupaper

Sir/Madam

Please find enclosed herewith extract of Board Meeting:

1. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 31st December 2014. (Copy enclosed).

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