



**MALU PAPER
MILLS LTD.**

"HEERA PLAZA" 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 08.
Ph.No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: **25-05-2015**

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.25-05-2015
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 audited financial results of the company for the year ended on 31st March 2015. (Copy enclosed).
2. The Board re-appointed Shri Punamchand Malu and Shri Banwarilal Malu as Managing Director and Joint Managing Director respectively for a period of five years effective from 1st April 2015.

3.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited

Director

