



**MALU PAPER
MILLS LTD.**

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"HEERA PLAZA", 4th Floor,
Near Telephone Exchange,
Central Avenue, NAGPUR - 8.
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Date:13-05-2014

To
The Manager Listing,
The National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Sub Intimation regarding adoption of audited financial results.
Ref Malu Paper Mills Limited, Nagpur
Script Code: 532728

Sir/ Mamdam

This is to inform you that the meeting of the Board of Directors of **Malu Paper Mills Limited** will be held on **Wednesday the 28th day of May, 2014** at **5.00 PM** at the Registered Office of the Company to **consider & take on record the Audited financial statements of the Company for year ended on 31st March, 2014.**

Thanking You

For Malu Paper Mills Ltd.

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