



Date: 05-11-2014

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

Sub : Intimation of the Date of Meeting of Board of Directors
Ref : Malu Paper Mills Limited
Script Code: Malupaper

Sir/Madam

This is to inform you that the **meeting** of the **Board of Directors** of Malu Paper Mills Limited will be held on **Friday the 14th day of November, 2014 at 5.00 PM** at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.

Agenda of the Meeting:

1. To consider, approve and take on record Unaudited Financial results of the company for the quarter ended on 30th September 2014.
2. Any other business with the permission of Chairman.

Thanking You

For Malu Paper Mills Limited

Director