



**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: ~~13-08-2016~~

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.

Script Code: malupaper

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

Script Code: 532728

Sub : Extract of Board meeting Dt.13-08-2016
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 30th June 2016. (Copy enclosed).
2. To appoint M/s. Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the Company.
3. To avail e-voting services of NSDL and to authorised Linkintime India Pvt. Ltd., RTA for carrying out e- voting activity.
4. The Board considered the Directors report for the year 2015-16 and decided to hold the annual meeting of shareholders on 24-09-2016 and approved the draft notice of Annual General Meeting.
5. The Board decided to close the Register of member and share transfer books from 19-09-2016 to 24-09-2016 (both days inclusive) for Annual General Meeting of the Company.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited

Punamchand Malu
Managing Director
DIN:00301030



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.

MALU PAPER MILLS LIMITED

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

CIN NO. L15142MH1994PLC076009

www.malupaper.com Email : contacts@malupaper.com

Part I		ANNEXURE I			(Rs. In Lacs)	
Statement of Un Audited Financial Results for the Quarter ended 30/06/2016						
Sr. No.		Particulars	3 Months ended 30/06/2016	3 Months ended 31/03/2016	3 Months ended 30/06/2015	Year to date figures for previous year ended 31/03/2016
			Un Audited	Audited	Un Audited	Audited
1		Income from Operations				
	a)	Net Sales/Income from Operations (Net of Excise Duty)	6236.49	6125.61	5305.61	22775.78
	b)	Other Operating Income				
		Total income from Operations (Net)	6236.49	6125.61	5305.61	22775.78
2		Expenses				
	a)	Cost of Material Consumed	3782.32	3070.50	3206.00	13544.44
	b)	Changes in inventories of Finished Goods and work in progress	11.59	270.68	13.04	(36.67)
	c)	Employee benefits expenses	166.20	176.59	157.80	678.69
	d)	Depreciation and amortisation expenses	117.05	124.49	115.35	470.54
	e)	Other Expenses	1734.18	1785.72	1511.80	6497.59
		Total Expenses	5811.34	5427.97	5003.99	21154.59
3		Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	425.15	697.64	301.62	1621.19
4		Other Income	8.03	3.85	6.86	225.53
5		Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	433.18	701.49	308.48	1846.72
6		Finance Cost	318.34	519.44	360.17	1563.01
7		Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	114.84	182.04	(51.69)	283.71
8		Exceptional Items				
9		Profit/(Loss) from ordinary activities before tax (7+8)	114.84	182.04	(51.69)	283.71
10		Tax Expenses	35.52	56.84	(14.48)	88.40
11		Net Profit/(Loss) from ordinary activities after tax (9+10)	79.32	125.20	(37.21)	195.31
12		Extraordinary items (net of tax expenses)				
13		Net Profit/(Loss) for the period (11+12)	79.32	125.20	(37.21)	195.31
14		Paid-up equity share capital (face value per share Rs.10)	1705.93	1705.93	1705.93	1705.93
15		Reserves excluding revaluation reserves				(226.32)
16		Earning/Loss Per Shares (Not annualised)				
	a	Basic	0.46	0.73	(0.22)	1.14
	b	Diluted	0.46	0.73	(0.22)	1.14

Notes :

- The Above results have been taken on record by the Board of Directors at their meeting held on 13/08/2016
- 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 30/06/2016
- Previous period's figures have been regrouped wherever necessary to conform current period's classification.

FOR MALU PAPER MILLS LTD.

 DIRECTOR

DIN: 00301030