

Date: 09-02-2016

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

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: malupaper

Script Code: 532728

Sub : Extract of Board meeting Dt.09-02-2016

Sir/Madam

Please find enclosed herewith extract of Board Meeting:

1. Unaudited financial results of the company for the quarter ended on 31st December 2015 considered and adopted at the meeting of Board of Directors of the Company. (Copy enclosed).
2. The Board appointed M/s. Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the Company for the Financial year 2015-16.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited
Punamchand Malu
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

SR. No.	Particulars	Quarter ended 31/12/2015 (Un-audited)	Quarter ended 31/12/2014 (Un-audited)	Nine Month ended 31/12/2015 (Un-audited)	Nine Month ended 31/12/2014 (Un-audited)	For the year ended 31/03/2015 (Audited)
1	Net Sales/Income from Operations	5733.29	5977.93	16650.17	17133.45	23081.77
2	Other Income	118.19	6.45	221.68	16.32	27.46
3	Total Expenditure	5253.76	5291.67	15380.57	15487.45	20816.99
a)	Increase/Decrease in stock in trade.	(239.90)	(26.49)	(307.34)	(39.68)	13.27
b)	Consumption of raw materials.	3558.82	3525.60	10473.94	10255.06	13717.96
c)	Staff Cost	181.55	167.96	502.10	450.32	623.91
d)	Other Expenditure	1753.29	1624.60	4711.87	4821.74	6461.85
4	Interest	337.16	396.34	1043.57	1169.62	1557.73
5	Depreciation	115.35	152.36	346.05	464.11	461.40
6	Profit (+)/ Loss(-) before tax (1+2-3-4-5)	145.21	144.02	101.66	28.60	273.30
7	Provision for taxation - Current	0.00	0.00	0.00	0.00	0.00
	Provision for taxation - Deferred	44.99	46.04	31.56	10.41	86.03
8	Net Profit (+) / Loss (-) (6-7)	100.22	97.98	70.10	18.19	187.27
9	Paid-up equity share capital (face value per share Rs.10)	1705.93	1705.93	1705.93	1705.93	1705.93
10	Reserves excluding revaluation reserves	---	---	---	---	(421.63)
11	Diluted Earnings per shares	0.59	0.57	0.41	0.11	1.10
12	Aggregate of Non-Promoters Shareholding					
*	No. of Shares	5,387,105	5,598,986	5,387,105	5,598,986	5,486,175
*	Percentage of Shareholding. (%)	31.58	32.82	31.58	32.82	32.16
13*	Promoters and promoters group Shareholding					
a)	Pledge / Encumbered					
*	No. of Shares	8,700,714	8,700,714	8,700,714	8,700,714	8,700,714
*	Percentage of Shareholding. (%)	51.00	51.00	51.00	51.00	51.00
b)	Non-encumbered					
	No. of Shares	2,971,431	2,759,550	2,971,431	2,759,550	2,872,361
	Percentage of Shareholding. (%)	17.42	16.18	17.42	16.18	16.84

Not

- The Above results have been taken on record by the Board of Directors at their meeting held on 09th Feb'2016
- The Statutory Auditors of the Company have carried out a Limited Review of the above results.
- 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 31/12/2015.
- Previous period's figures have been regrouped wherever necessary to confirm current period's classification.



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Date:

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

Dear Sir/ Madam

Sub: Review Report of Malu Paper Mills Limited for the quarter ended on 31st December 2015.

"We have reviewed the accompanying statement of unaudited financial results of **Malu Paper Mills Limited** for the quarter ended **31st December 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

For Demble Ramani & Co.

Chartered Accountants



Ashok Ramani
Ashok Ramani
Partner
M.NO.30537

Date: 09-02-2016

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Sub : Auditors Review Report for the quarter ended on 31/12/2015

Sir/Madam

Please find enclosed herewith Review Report by the Auditors of the Company for the quarter ended on 31st December 2015.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited



Punamchand Malu
Director
DIN:00301030



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
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For Demble Ramani & Co.
Chartered Accountants
Ashok Ramani
Ashok Ramani
Partner
M.NO.30537