



**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: 01-08-2016

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

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.
Script Code: 532728

Sub : Intimation of Date of Board Meeting.

Sir/Madam


This is to inform you that the **meeting** of the **Board of Directors** of Malu Paper Mills Limited will be held on **Saturday** the **13th day of August, 2016 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 June 2016.
2. To decide date of Annual General Meeting.
3. To decide date of Book Closure.
4. Any other business with the permission of Chairman.

Thanking You

For Malu Paper Mills Limited


Banwarilal Malu
Jt. Managing Director
DIN: 00301297