



**MALU PAPER
MILLS LTD.**

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CIN No. : L 15142MH1994PLC076009

Date: 09-08-2018

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.

To
The National Stock Exchange of India
NEAPS
Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

Sub : Extract of Board meeting Dt.09-08-2018
Ref : Regulation 30,33 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 09/08/2018 at the registered office of the Company:

1. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 30th June 2018.
2. The Board considered and approved the Directors report for the year 2017-18
3. The Annual General Meeting of shareholders will be held on 21/09/2018 and approved the draft notice of Annual General Meeting.
4. The Board decided to close the Register of member and share transfer books from 14-09-2018 to 21-09-2018 (both days inclusive) for Annual General Meeting of the Company.
5. The Company will avail e-voting services of NSDL and to authorise Linkintime India Pvt. Ltd., RTA for carrying out e- voting facility.
6. Ms. Yuga Kothalkar has been appointed as Scrutinizer for Annual General Meeting.
7. Ms. Shraddha Kabra, Company Secretary has been designated as Compliance Officer with effect from 09th August 2018.

The meeting was concluded at 06:00 p.m.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited

(Signature)

Shraddha Kabra
Company Secretary

