



**MALU PAPER
MILLS LTD.**

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Date: **31-08-2015**

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

Sub : Extract of Board meeting Dt.31-08-2015
Ref : Malu Paper Mills Limited
Script Code: malupaper

Sir/Madam

Please find enclosed herewith extract of Board Meeting:

1. The Board considered the Directors report for the year 2013-14 and decided to hold the annual meeting of shareholders on 22-09-2015 and approved the draft notice of Annual General Meeting.
2. The Board decided to close the Register of member and share transfer books from 14-09-2015 to 22-09-2015 (both days inclusive) for Annual General Meeting of the Company.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited

Director