Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL/SHARES/1(3)/13/Vol.XIII
21st November 2013

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051

Dear Sirs,

Sub : Compliance under Clause 35A of the Listing Agreement, Passing of Resolution through Postal Ballot - Reg.
Ref : Our letter of even No. dated 21-10-2013.

Further to our above letter, we send herewith a copy of the following, pursuant to Section 192A of the Companies Act 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011. We request you to take note of this on record.

1. Results of the Resolution passed through Postal Ballot
2. Scrutinizer's Report
3. Break-up details of voting results – Agendawise

We will be sending the Minutes of the Proceedings of the meeting held on 21st November 2013, for your reference.

Thanking you,

Yours faithfully,
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

V. Srinivasan
ASST. COMPANY SECRETARY

Encl : a/a