



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai - 600 032. Phone : (91) (044) 22301094-97, 22354415-16 & 18
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TNPL-The Corporate Identity Number :L22121TN1979PLC007799

Dated : August 19, 2015

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Sub : Clause 31-Annual Report for the year 2014-2015.

The 35th Annual General Meeting of the Company is scheduled to be held on Friday, 18th September, 2015 at 10:15 a.m. at the Music Academy Main Hall, 168, TTK Road, Alwarpet, Chennai – 600 014.

Pursuant to Clause 31 of the Listing Agreement, we enclose herewith six printed copies of Annual Report of the company for the year 2014-2015 for your record along with Compact Disk containing the Annual Report 2014-15.

This is for your information and record.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

V. Sivakumar

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Company Secretary