



**MALU PAPER  
MILLS LTD.**

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"HEERA PLAZA", 4th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur - 440 008  
Ph. No. : 2760308, 2778506 (F) 2760310  
Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L15142MH1994PLC076009

Date: 01-08-2015

To

**The Manager**

**Department of Corporate Services**

The National Stock Exchange of India

"Exchange Plaza"

Bandra Kurla Complex, Bandra (E)

**Mumbai - 400 051.**

**Sub** : Intimation of the Date of Meeting of Board of Directors  
**Ref** : Malu Paper Mills Limited  
Script Code: Malupaper

Sir/Madam

This is to inform you that the **meeting** of the **Board of Directors** of Malu Paper Mills Limited will be held on **Thursday** the **13<sup>th</sup> day of August, 2015 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 30<sup>th</sup> June 2015.
2. Any other business with the permission of Chairman.

Thanking You

**For Malu Paper Mills Limited**

  
**Director**



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107  
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107