



**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: 22-08-2015

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 **Monday** the **31<sup>st</sup> day of August, 2015 at 11.00 AM** 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 approve Notice Calling AGM, Directors report for the year ended on 31/03/2015
2. To decide the date of closure of transfer register.
3. 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