



**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: 21-01-2016

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

To
The Manager
Department of Corporate
Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.

Script Code: malupaper

Script Code: 532728

Sub : Intimation of the Date of Meeting of Board of Directors

Sir/Madam

This is to inform you that the **meeting** of the **Board of Directors** of Malu Paper Mills Limited will be held on **Tuesday the 09th day of February, 2016 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 31st December 2015.
2. Any other business with the permission of Chairman.

Thanking You

For Malu Paper Mills Limited

Punamchand Malu
Director
DIN: 00301030



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