



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

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CIN No. : L 15142MH1994PLC076009

Date: 12-08-2019

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.

To
The National Stock Exchange of India
NEAPS
Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

Sub : Extract of Board meeting Dt. 12-08-2019
Ref : Regulation 30,33 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 12-08-2019 at the registered office of the Company:

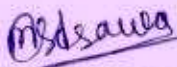
1. The Board considered and adopted the unaudited financial results of the company for the quarter ended on 30/06/2019.(Copy enclosed)
2. Limited Review Report for the quarter ended on 30th June 2019
3. The Annual General Meeting of shareholders will be held on 27/09/2019 at 03:00 p.m at the registered office of the company.
4. The Board considered and approved the draft notice of Annual General Meeting.
5. The Board decided to close the Register of member and share transfer books from 20-09-2019 to 27-09-2019 (both days inclusive) for Annual General Meeting of the company.
6. The Company will avail e-voting services of NSDL and to authorise Linkintime India Pvt. Ltd., RTA for carrying out e- voting facility.
7. Ms. Yuna Kothalkar has been appointed as scrutinizer for Annual General Meeting.

The meeting was concluded at 06:15 p.m.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited


Mayuri Asawa
A50891

Company Secretary & Compliance officer

