

Date: 02-08-2021

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 – 400 001.

Symbol: malupaper

Security Code: 532728

**Sub** : Intimation of the proposed “3/2021-22” Meeting of the 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 **Monday the 09<sup>th</sup> day of August 2021** at 5.00 PM through video conferencing or other audio visual means due to COVID-19 pandemic inter alia, to consider and take on record the following:

**Agenda of the Meeting:**

1. To consider, approve and take on record and approve the unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June 2021 along with the Limited Review report for the quarter ended on 30<sup>th</sup> June 2021.
2. To approve directors report along with annexure for the financial year 2020-21.
3. To appoint M/s. Khanuja Patra & Associates, Cost accountants as the cost auditors of the company for the financial year 2021-22.
4. To appoint Ms. Yugandhara Kothalkar as the secretarial auditor for the financial year 2021-22.
5. To appoint M/s. Samria & Co. Chartered accountants as the internal auditors for the financial year 2021-22.
6. To finalize the day, date and venue of ensuing Annual General Meeting.
7. To appoint Scrutinizer for Annual General Meeting.
8. To appoint depository for carrying out e-voting facility of Annual general meeting.
9. Any other business with the permission of Chairman.

Thanking You  
**Yours Faithfully,**  
**For Malu Paper Mills Limited**

**Punamchand Malu**  
**DIN: 00301030**  
**Managing director & CEO**

