



# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,  
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777  
E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com) • Website : [www.neerajpaper.com](http://www.neerajpaper.com)

07/09/2021

**SCRIP CODE: 539409**

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Intimation of Newspaper Publication- Notice of 26<sup>th</sup> Annual General Meeting, E-voting and Book Closure**  
**Ref: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**



This is to inform you that in compliance of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015, the newspaper advertisement dated 7<sup>th</sup> September 2021 published in “The Financial Express” English Edition and “Jansatta” Hindi Edition for the purpose of intimation of the following:

1. Annual General meeting to be held on Wednesday, 29<sup>th</sup> September 2021 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 218-222, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.
2. The Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 [both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
3. The cut-off date for determining shareholders eligibility for e-voting at Annual General Meeting is 22<sup>nd</sup> September, 2021 and the e voting starts from 26<sup>th</sup> September 2021 at 10:00 A.M. and ends on 28<sup>th</sup> September 2021 at 05:00 P.M. (both days inclusive).

Enclosed herewith the copy of publication for your reference.  
Kindly take the same in your records.

Thanking You,

Yours Faithfully,  
For Neeraj Paper Marketing Limited

  
  
Mansi  
(Company Secretary and Compliance Officer)

Encl as above

**Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd.**  
**Marol Maroshi Raod, Marol, Andheri (East) Mumbai-400059**  
**Phone : 022-29201746**





