



# Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194

Regd. Office : 218-222, Agarwal Prestige Mall, Rani Bagh, Pitampura,  
Delhi – 110034 Phone : (91-11) 47527700

E-mail : accounts@neerajpaper.com Website: www.neerajpaper.com

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06/09/2020

**SCRIP CODE: 539409**

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Dear Sir/Madam,**

**Subject: Intimation of Newspaper Publication- Notice of 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 6<sup>th</sup> September 2020 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 Tuesday, 29<sup>th</sup> September 2020 at 03:00 P.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 Wednesday, September 23, 2020 to Tuesday, September 29, 2020 [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, 2020 and the e voting starts from 26<sup>th</sup> September 2020 at 10:00 A.M. and ends on 28<sup>th</sup> September 2020 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)**



