



# Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194

Regd. Office : 218-222, Agarwal Prestige Mall, Rani Bagh, Pitampura,  
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E-mail : accounts@neerajpaper.com Website: www.neerajpaper.com

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05/09/2020

**SCRIP CODE: 539409**

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Dear Sir/Madam,**

**Subject: Newspaper Publication of Notice of 25<sup>th</sup> Annual General Meeting**

**Ref: Reg 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 5<sup>th</sup> September 2020 published in “The Financial Express” English Edition and “Jansatta” Hindi Edition for the purpose of intimation of the Notice of 25<sup>th</sup> Annual General Meeting of the Company through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) pursuant to the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India

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)**



