



# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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**SCRIP CODE: 539409**

13/11/2019

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai - 400001

**Subject: Outcome of Board Meeting dated 13/11/2019**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on today i.e., 13<sup>th</sup> November, 2019, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the half year and quarter ended 30/09/2019 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval for the appointment of M/s. Shailly Goel & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2019-20.

The meeting commenced at 11:00 A.M. and concluded at 11:45 A. M.

Please take the same on record.

Thanking You,

Yours faithfully,  
For Neeraj Paper Marketing Limited

Mansi  
(Company Secretary)

