



# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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30<sup>th</sup> May 2022

**SCRIP CODE: 539409**

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Outcome of Board Meeting**

**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 30<sup>th</sup> May 2022, inter alia, has transacted & approved the following matters:

1. Approval of Audited Financial Results and Statement of Asset and Liabilities along with Cash Flow Statement for the quarter and year ended 31/03/2022 under regulation 30 & 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Appointment of Maa & Company, Chartered Accountant as Internal auditor of the company for the financial year 2022-23.

The meeting commenced at 02:30 P.M. and concluded at ..... 03:20 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

For Neeraj Paper Marketing Limited



Mansi  
Company Secretary and Compliance Officer