



Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194

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Delhi – 110034 Phone : (91-11) 47527700

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

04.09.2020

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 04th September 2020, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2020 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of Notice of 25th Annual General Meeting to be held on 29th September 2020 and Director Report for the Financial Year ended 31/03/2020 of the Company.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, 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

The meeting commenced at 11:00 A.M. and concluded at 12:30 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