



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777
E-mail: accounts@neerajpaper.com • Website : www.neerajpaper.com

29/08/2022

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 29th August 2022, inter alia, has transacted & approved the following matters:

1. Approval of Notice of 27th Annual General Meeting to be held on 30th September 2022 and Director Report for the Financial Year ended 31/03/2022 of the Company.
2. 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 Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
3. Proposal for appointment of Mr. Gagan Agarwal as Non-Executive Independent Director.
4. Resignation of Ms. Mansi as Company Secretary & Compliance Officer w.e.f. 2nd September 2022.
5. Appointment of Ms. Deepa Kumari as Company Secretary & Compliance Officer w.e.f. 3rd September 2022.
6. Approval of appointment of M/s Goel Singhal & Associates, Chartered Accountants as Statutory Auditors of company for a term of 5 years, subject to approval of shareholders in the forthcoming Annual General Meeting of the company.

The meeting commenced at 11:30 A.M. and concluded at 12:48 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

**Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd.
Marol Maroshi Raod, Marol, Andheri (East) Mumbai-400059
Phone : 022-29201746**

