



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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SCRIP CODE: 539409

14/02/2022

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting dated 14/02/2022

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., 14th February, 2022, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2021 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 alongwith Limited Review Report issued by the Auditor of the Company.
2. Engagement of M/s. Shailly Goel & Co., Practicing Company Secretary to give Annual Compliance Certificate of the Company for the financial year 2021-22.
3. Discontinuation of sitting fees of one of the Independent Director i.e. Mr. Ankur Sangal on his request.

The meeting commenced at 02:30 P.M. and concluded at 03:40 P. M.

Please take the same on record.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited


Mansi
(Company Secretary)

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