



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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

SCRIP CODE: 539409

13/02/2021

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting dated 13/02/2021

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., 13th February, 2021, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2020 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 2020-21.

The meeting commenced at 02:30 P.M. and concluded at 3:37 P.M.
Please take the same on record.

Thanking You,

Yours faithfully,
For Neeraj Paper Marketing Limited



Manasi
(Company Secretary)

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

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)

