



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

12/11/2021

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting dated 12/11/2021

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., 12th November, 2021, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the half year and quarter ended 30/09/2021 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval for the appointment of M/s. Shailly Goel & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2021-22.

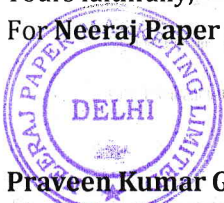
The meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited



Praveen Kumar Goel
Whole Time Director
DIN: 00014638

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
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Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)

