



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

13/02/2023

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting dated 13/02/2023

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, 2023, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2022 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 along with Limited Review Report issued by the Auditor of the Company.
2. Approval for the appointment of Shailly Goel & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.

The meeting commenced at 02:30 P.M. and concluded at 03:50 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,
For Neeraj Paper Marketing Limited



Deepa Kumari
(Company Secretary & Compliance Officer)
RZ D-18 Street No. 11,
Durga Park New Delhi 110045
Encl: As above



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