



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

30th May 2023

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 Tuesday, 30th May 2023, inter alia, has transacted & approved the following matters:

1. Approval of Audited Financial Results and Statement of Asset and Liabilities along with Cash Flow Statement for the quarter and year ended 31/03/2023 under regulation 30 & 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Appointment of Maa & Company, Chartered Accountant as Internal auditor of the company for the financial year 2023-24.

The meeting commenced at 03:00 P.M. and concluded at 04:35 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

For Neeraj Paper Marketing Limited




Deepa Kumari
(Company Secretary & Compliance Officer)
Add: 218-222 Aggarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034

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)

