



# 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](mailto:accounts@neerajpaper.com) | Website : [www.neerajpaper.com](http://www.neerajpaper.com)

10/11/2023

**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 today, i.e Friday, 10<sup>th</sup> November 2023, inter alia, has transacted & approved the Unaudited financial Result, Statement of Assets and Liabilities and Cash Flow Statement for the quarter and half year ended 30/09/2023 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.

The meeting commenced at 3:00 P.M. and concluded at 4:20 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, Agarwal Prestige Mall,  
Near M2k Cinema, Rani Bagh,  
Pitampura, Delhi - 110034

Encl: As above

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)

