



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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

SCRIP CODE: 539409

12/02/2024

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting dated 12/02/2024

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 February, 2024, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2023 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 M/s Anuradha Bhatia & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2023-24.

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

Please take the same on record.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

Deepak Goel
Managing Director
DIN: 00200527



ADD: 218-222, Aggarwal Prestige Mall
Plot no. 2, Community Center,
Along road no. 44, Pitampura, New Delhi – 110034.
Encl: As above