



# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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03<sup>rd</sup> February, 2017

**Bombay Stock Exchange Limited,**

1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

**Dear Sir/Madam,**

**Re: Board Meeting and closure of Trading Window**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on day, the 13<sup>th</sup> February, 2017 at 11:30 a.m. at the registered office of the company inter alia to, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading will remain closed from 04.02.2017 to 15.02.2017 (both days inclusive).

Thanking you,

Yours faithfully

For Neeraj Paper Marketing Ltd.



*Vaishali Mathpal*  
(Vaishali Mathpal)  
Company Secretary

Copy to:

Ahmadabad Stock Exchange Ltd.