



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

03/02/2018

SCRIP CODE: 539409

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
(Listing Regulation)**

Subject: Advance intimation regarding the Board Meeting

Dear Sir/Madam,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the Notice of Board Meeting for consider, approve and take on record the Un-audited financial Result for the quarter & nine month ended Dec 31, 2017.

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

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

Vaishali Mathpal
Vaishali Mathpal
Company Secretary



Copy To:

1. Ahmadabad Stock Exchange Ltd.

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)





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Bombay Stock Exchange Limited,

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

Dear Sir/Madam,

Re: Notice of Board Meeting for the approval of the Unaudited Financial Results for the quarter & nine month ended 31/12/2017 and the 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, Monday the 12th February, 2018 at 11:30 a.m. at the registered office of the company inter alia to, consider and approve the Un-audited Financial Results of the Company for the quarter & nine month ended 31/12/2017.

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 04/02/2018 to 14/02/2018 (both days inclusive).

Thanking you,

Yours faithfully

For Neeraj Paper Marketing Ltd.

Vaishali Mathpal
(Vaishali Mathpal)
Company Secretary



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