



# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,  
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**SCRIP CODE: 539409**

**Bombay Stock Exchange Limited,**

1st Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

**22<sup>nd</sup> August, 2022**

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

**Subject: Advance intimation regarding the Board Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday the 29<sup>th</sup> August, 2022 at 11:30 a.m. at the registered office of the company inter alia to approve the notice of 27<sup>th</sup> Annual General Meeting and Board Report for the FY ended 31st March 2022.

Thanking you,

**Yours faithfully**

**For Neeraj Paper Marketing Ltd.**

**(Mansi)**

**Company Secretary**

**Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd.  
Marol Maroshi Raod, Marol, Andheri (East) Mumbai-400059  
Phone : 022-29201746**

