



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

08/10/2018

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Intimation of resignation of Company Secretary

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements),
Regulations, 2015**

Dear Sir,

This is to inform you that Ms. Vaishali Mathpal has resigned form the post of company secretary with effect from 08/10/2018.

Consequent to her resignation as Company secretary, Ms. Vaishali Mathpal also ceases to be compliance officer of the company. Suitable person may be appointed within the due time and the same shall be intimated to the stock exchange(s).

Please take the same on record.

Thanking You,

Yours Faithfully,

For **NEERAJ PAPER MARKETING LIMITED**


DEEPAK GOEL
WHOLE TIME DIRECTOR
DIN: 00200527



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