



Aurangabad Paper Mills Limited

Regd. Office : M. I. D. C. Paithan, Dist. Aurangabad - 431 148, Maharashtra. Tel.: 02431 - 232141
Aurang Office : Mittal House, Mittal Road, Opp. Municipal School, Bansilal Nagar, Aurangabad - 431 005 (INDIA).
Phones : (0240) 2333803 • E-mail : apm@bom3.vsnl.net.in

APM/ST-EXC/2017/13

1st November, 2017

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Ref.: Aurangabad Paper Mills Limited (BSE Code: 502352).

Sub : Notice regarding Board Meeting to consider Unaudited Financial Results (Provisional) for quarter ended 30th September , 2017.

Dear Sir,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company shall be held on Monday, the 13th day of November, 2017 to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th September , 2017.

You are requested to kindly take a note of the same.

Yours faithfully,

For Aurangabad Paper Mills Ltd.,


Badal Mittal
Managing Director
(DIN 00076143)

Mumbai Office : 171/B, Mittal Tower, 210, Nariman Point, Mumbai - 400 021.
Phone : (022) 4060 7777 / 2285 2247 / 2283 5521 • Fax : (022) 2285 6834