

Nath pulp & paper mills ltd.

Nath House, Nath Road, Aurangabad 431 005 Phones: 2376314 to 17
Fax: 0240 2376585 Email: admin@nathpaper.com website: www.nathpaper.com



CIN -21100MH1975PLC018289

October 15 2016

To

The Manager
Listing Compliance
Bombay Stock Exchange L:td.
PJ Towers, Dalal Street
Mumbai -400001

Ref: Board Meeting – Scrip Code -502407

Sir

In compliance with regulation 29 of the Listing Obligations and Disclosures Regulations 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on 27th October 2016 at 11 A.M at Company's registered office at Aurangabad to approve and take on record the un –Audited Financial Results for the quarter ended 30th September 2016.

The above may kindly be taken on record

Thanking you

For Nath Pulp and Paper Mills Ltd,

Authorized Signatory