



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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SCRIP CODE: 539409

11/11/2020

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting dated 11/11/2020
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on today i.e., 11th November, 2020, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the half year and quarter ended 30/09/2020 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval for the appointment of M/s. Shailly Goel & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2020-21.

The meeting commenced at 11:30 A.M. and concluded at 01:25 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,
For Neeraj Paper Marketing Limited



Mansi
(Company Secretary)

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