



Ellora
PAPER MILLS LTD.

Registered Address :

Dewada Khurd, Post : Tumsar - 441 912
Dist. Bhandara (Maharashtra)
Tel : 022-43407188
Email : info@ellorapaper.com
Website : www.ellorapaper.com
CIN : L36934MH1977PLC019972

DATE: 30.09.2023

ISIN: INE384H01023
SCRIP CODE: 502374

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

Subject: Outcome of Meeting of 48th Annual General Meeting.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the business mentioned in the notice convening 48th Annual General Meeting of the members of the company was convened at the 48th Annual General Meeting of the members of the company as held on 30th September 2023 at 12.00 p.m. 01st floor MPH (Multi-Purpose Hall), Finland International School, Main Road no 27, Wagle Industrial estate, Thane (West), Thane - 400604, Maharashtra. Such 48th Annual General Meeting was concluded at 12.45 p.m.

The results of the voting conducted by poll be declared and intimated to the stock exchange upon receipt of the report on the same by Manmohan & Co Company secretaries, Scrutinizers for the proceedings of the 48th Annual general Meeting of the Company.

Kindly consider the aforementioned for your kind records.

For ELLORA PAPER MILLS LIMITED



Mr. Sudhir Goenka
Director
DIN: 01781894