

Date: 06/02/2024

To **The Manager Department of Corporate Services** The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051. To **The Manager Department of Corporate Services** The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, D alal Street, Mumbai – 400 001.

Symbol: malupaper

Security Code: 532728

<u>Sub</u> : Submission of Newspaper copies of Board meeting Notice.

Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Notice of the Board Meeting published in Loksatta, a Marathi daily newspaper in <u>Maharashtra</u> and Indian express - The English newspaper published in Nagpur.

The Notice for the Board Meeting scheduled to be held on 12th February, 2024 is also available on the website of the Company at <u>http://www.malupaper.com</u>.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully, For Malu Paper Mills Limited MAYURI SURESH ASAWA

Mayuri Asawa Company secretary & compliance officer M. No.: A50891



या जा 2. पदा 3. बनि	दवार संके हिरात इच्छु स्मार्ठ इ. 9	तना प तस्थत गिनुस क व ो पसं वी दे राज	गवत्र प्रणाल जवर वैयक्ति एर ऑनलाई अर्हता धारप तीक्रम नमूद ो इ. 10 वी णी– 2002	ग (https:// क माहिती न न अर्ज करू ग करणारे उ र करून पोर्टर या गटातील (TAIT) ज	tait2022. गेंदबून माहि शकतील. मेदबार ऑन् नवर ऑन्ल पदांसाठी	mahat ती स्वा तताईन अ आर्ज का	eacherrect ामानीत केलेर जाहिरातीच्या र्ज करतील. रणारा उमेदवा	uitment.or त्री आहे. जर्स अनुषंगाने प	rg.in) चि उमे ात्र आस ता व	लेल्या	•	Those who are air be considered fo channel to the u he/she will be reli Applications recei	eady working under various res eady working under various res r the post should send their a ndersigned with NOG certifica eved immediately, if selected. ved after the due date will not b ty for Project Research Scientist	earch schemes and desire to applications through proper te from the employer that
1 L .	311	दोन योग्य	शि वर्ग 9 ते 10 करीता पदापैकी इ. ता व बढिम		C), एक प	(T) = 0	The survey of th	SCIENCE (BIO) (PCB) 5) एक पद अ उमेद्वारायैकी र	PRACE AND	आहे	th	eir updated biod arks sheet and	mporary and co-terminus with t rested candidates may submit ata (academic and research), other relevant documents	their applications along with
2	म		शि.वर्ग 9 ते 10 करीता (स.शि.) पदवीधर	18000/-	100% अनुदानित	विज्ञान	मराठी	(PCM) B.SC.	TAIT	1		(Non-Medical) - Post -1	Qualified OR Post Graduate Degreee (M.Pharm. Pharmacology) with Ph.D.	² Immunohistochemistry techniques/Behavioral Pharmacology
1		तठी	(स.शि.) पदवीधर	18000/-	100% अनुदानित	गणित		व्यावसायक पात्रता B.SC. MATHS	TAIT			Research Scientist- I	1st Class Post Graduate Degree (M.Pharma. Pharmacology) & GPAT	Molecular biology techniques/Stereotaxic surgery techniques /
अ ज्ञ	र. मा	ध्यम	शैक्षणिक व पद	व्यावसायिक बेतन श्रेणी/ मानधन	पात्रता वि	ाय व प	दनिहाय रिक्त शिकविण्याचे माध्यम	पदांचा तपश	ील TET/	.प.		and the second se	Essential qualification	Desirable Experience
श	ळिप	नावः त्र प्र	अमर ह णालीद्वारे (युकेशन सोस ाथारकूल रिक्त पदानुर	ायटी, नाग िटाकट गर इयत्ता	नूर त. f 0धाट 9 ते 1	त. हिं ग 10 खालील	वागपूर (270 गणा, जि पदे भरावय	. ना ाची अ	24 C04	f e ⊇ P	unded research p tiopathogenesis	-I (Non-Medical) on contract to roject entitled "Mechanistic inv of autism spectrum disorder" v r Dr. Brijesh Taksande, Prin t. Kishoritai Bhoyar College of	estigation of agmatine in the vith Project Sanction No. <u>IIRP</u>
7 /	_	34	100 0		a de la							(Non- Online Application	medical) in ICMR- FUNDED is are invited from Indian Nati	RESEARCH PROJECT
उत्तरः मिर 2024	া আন	र. चब्ह	यण, दक्षिणः	नितीन आर.	चव्हाण		समये फव (महिंद्र रूप	त) ल हाकसिंग	फायन	ांस दि		For the	Kamptee (Nagpur, ADVERTISE position of a PROJECT RE	
मालमत्ता वारच्हा, रि फुट,त्याव चतुर्सिमाः-	नः-1 जेः य सर्व	१६ र बतन लेले अंगल	ब्लु.नं.1 येथे ाळ प्लॉट बांधकाम डी चव्दाण	स्थित, गाव क्षेत्रफळ 2 800 चौ यांचा घर प	कोहला, ता 400 चें मी आणि	. स.	मांग सुबनेबी 23/01/2 1,56,873 (ख छप्पन हज	020 रूपये एक गर आठशे	30.0 (प्र	1.20 त्यक			(ishoritai Bhoyar Co	lege of Pharmacy
यांचा घर, पुर्व रोड, पश्चिमः जयराज स्लपते यांचा घर, अव्त्यात्तर रूपये कक्त)								गर तीनशे ये फक्त)		Date : 05/02/2024 SD/- Place : Nagpur Company Secretary & Compliance officer (M. No-A50891)				
जमिनीचा सर्व भाग आणि तुकडा बांधकाम मालमत्ता नं- मांग सुबनेची तारीख 120 गाव झरली, ता आणि जि तुमसर आणि चतुर्सिमा- जलर: धलीचंद्र आएम गांचा घर, दक्षिण चलेश सन्यन्ते उत्तर: धलीचंद्र आएम गांचा घर, दक्षिण चलेश सन्यन्ते स. 1,15,378 (रम्पये एक)							तारीख 020 (रम्पचे एक	4	The notice is also available on website of the Company http://www.malupaper.com and that on the website of BSE https://www.bseindia.com and NSE https://www1.nseindia.com. By order of the Board					
जमिनीचा सर्व माग आणि तुकडा बांचकाम मालमत्ता नं 8 आनरी, ता आणि जि तुम्बर आणि चतुर्तिमा:- उल्तर मिरा मडावी यांचे घर, दक्षिणः रोड,पुर्वः यादोराव धुर्वे यांचे घर, पश्चिम: विठ्ठल मेश्राम यांचे घर				रा र, रु	मांग सुचनेवी तासिख 01/01/2020 रु. 1,06,272 (रुपवे एक लाख साठ हजार दोनशे बाहल्तर रुपये फक्त)			02.2 रत्यक्ष	4	the company for the third quarter ended on 31st December 2023 along with the Limited Review report for the third quarter ended on 31st December- 2023.				
। या व्दार ाचे आणि	। वर अन्य	ल स 1 खब सु	पत्तीच्या वि चि देणेचेणे तिवत ठेविचे (अबल संप	रेणयी काही ो (महिंद्र रूस ो विवरण स्ती)	ी घेणे देणे ल हाऊसिं	ो न कर ग फायन	ण्याकरीता र गांस लि.) व्य मांग सुचनेद आणि र	जागृत केले । ।जासह प्रभा गी तारीख बकम	जात अ राधिन घे	सहे. र राहिल ताबा ताल्प तारीर	च	2024 at 03.00 Pl Floor, Near Tele to transact the fo 1. To consider,	by given that "4/2023-24" meet scheduled to be held on Mono M at the Registered Office of the phone Exchange, Central Aven lowing business: approve and take on record the	lay the 12th day of Februar Company at Heera Plaza, 4t ue, Nagpur – 440008 inter alia
ज्यूपरपान जनतेला र	सुष पाब्द	ना मा ारे सु	व्य दशावल बना देण्यात	ल्या तारखल 1 येते की, ख	ा दिली होत रालील दिने	ते. कर्जन तन्या १:	दार स्वकमेची 3(4) सब वा	९८ (९नमास ांड नोटिस र भरपाई करण चला जाणा= ना घेतला अ	म्याकरी या ॲन	ता अ	র্ষ	nin en har av	CIN: L15142MH1994PLC	076009
ग्न्स्ट्रवशन हाउनसिंग प	ा ऑग कायन	क फा नांस (इनैंशियल अ ले.) चे अधि	असेटस एंड प कत अधिक	रनफोर्समेंट री आहे. त	ऑफ वि सेन कि	सेक्यूरिटी इंट स्वर्विटी टंटरे	रेस्ट ऍक्ट 2 स्ट (एनफोर्स	×1-	-			ar Telephone Exchange, Centra Ph: 91-712- 2760308 Fax: 91 mtacts@malupaper.com Websi	al Avenue, Nagpur. 712-2760310
क्सानी जं	तरानत वद्यान	ल, आ ।, कुल	मता बिल्डम पिश्विम, मुंबर	१. क. कुरूव च 1. युनिट क्रमांब ई, महाराष्ट्र - 1 मालमत्तेस	४२०३, दुस ४०००७०,	ল পতালা	r, बी दिंग, सुंद	र बंग लेन,				N	ALU PAPER MI Registered Office: Heera Pla	LLS LTD.
au , 4141	-1010	1.0	Felciay u	CO 0719/111 9/	the second of	1000 C 100		CE L	.TD)_		नाशिक: +9	। 93078 36926 संभाजी	नगर: +91 96896 8717
			-	-				र्यकारी संच		-	न)		+91 93701 72000 बेळा	
ती	na	ps:/,	manapre	eit.in या सं	केतस्थळ	वर भेट		सह	1/-				+91 70217 29914 सिम : +91 75787 87893 और	
T	900	164	सनाधत	कागद्यत्रार	नह निविद	ा साद	र करावी, उ	ाभिव्यक्ती (अधिक तर्पा	शिलांस	गठी	या	There b	+91 83696 37624 44	101: +91 79772 74478

ted	Hotels Limited
F THE	OBEROI GROUP

490TN1983PLC009903 Road, Meenambakkam, Chennai - 600 027 4747 Fax: +91-44-2234 6699 thotels in, email:isdho@oberoigroup.com

D FINANCIAL RESULTS FOR THE HS ENDED ON DECEMBER 31, 2023

	and and		(Rs. in Lakhs
	3 month ender 31.12.2023 UNAUDITED	d ender	s 3 month d ende
14	12,957.70	26,161.20	11,244.90
1	5,081.10	5,930.80	4,250.37
	5,081.10	5,930.80	4,250.37
	3,787.70	4,421.10	3,016.79
	3,786.70	4,418.30	2,995.19
_	3,046.81	3,046.81	3,046.81
		36,611.77	
0) :			Pril astellor
	12.43	14.51	9,90
	12.43	14.51	9.90

I format of the Quarterly Financial Results filed lation 33 of the SEBI (Listing Obligations and is, 2015. The full format of the Statements of ompany's website (www.eihassociatedhotels.in) onal Stock Exchanges of India Limited w.bseindia.com).

eviewed by the Audit Committee and approved gs held on February 05, 2024. The statutory ew of these financial results.

NOTICE OF SALE BY E-AUCTION

Outstanding

cred (Rs.)

dues to be

(D)

1880023.03.

uncharged interest from

21.05.2021

Date of

Demand

Notice

(C)

20.05.2021

VIKRAMJIT SINGH OBEROI MANAGING DIRECTOR DIN: 00052014 dand 3rd floor, "Chandraprastha", Plot No. 6, Deendayal Nagar, Ring Road, Nagpur - Authorize officer Name: Vo. 0712 - 2224319/20/21/22, Fax No.: 0712 - 2224306 Regional Office- Bhandara Mr.P.G. Dhakate Mob. 7774045524

iction of Financial Assets & Enforce-ment of Security Interest Act, 2002 and security Interest ecured assets of the borrowers and guarantors taken by the Authorised of-ficer for recovery of the

fthe secured assets and mort-gaged property. The details of secured assets / immovable property to

Details of Secured Assets

possessed and put for auction/sale

(E)

No. 270/19, PH No. 11, Khasra No. 33/2 & 33/4,

House No. 1323/K/13, Built up area 515 Sq. Ft,

[Undivided Share 0.32% of Total Plot area of

13311 Sq. Mtrs.] Shivaji Complex. Ward No. 61

Flat No. C-31, Mathura, City Survey No. 62, Sheet 28.06.2022 1442000/

A.P. CAPITAL REGION DEVELOPMENT AUTHORITY Lenin Centre, Governorpet, Vijayawada - 520 002 (A.P.) NIT No. MAUBI-ADMINIS(APWS)(1/2022/15/2nd call Dt: 29/01/2022/

GeM TENDER NOTICE (Second call) Name of Work: Engaging an agency towards maintenance for Happy Nest Website name of work: Engaging an agency owards maintenance for happy livest weater and related services (https://happynest.live/) for the period of 1 year though Custom bid services in GeM. The bid can be downloaded on GeM portal from 06.02.2024 to 20.02.2024 up to 14.00 Hrs. Bid End date: 20.02.2024 up to 14.00 Hrs, Bid opening date: 20.02.2024 @14.30 Hrs. For further details please refer to https://gem.gov.in Sd/- COMMISSIONER, APCRDA, Vijayawada.



Mahatma Phule Renewable Energy and Infrastructure Technology Limited (Subsidiary of MPBCDC, a Government of Maharashtra undertaking)

NOTICE OF EXPRESSION OF INTEREST

Mahatma Phule Renewable Energy and Infrastructure Technology Limited (MAHAPREIT) indents to engage an agency/company in Cloud Hosting and services for empanelment of G2G Businesses. Interested Reputed/ Experienced companies are requested to submit

their offers with relevant documents mentioned in the EOI till 14.02.2024 upto 03:00 PM. For more Details pls visit https://mahapreit.in

SD/-Executive Director (Admin)

MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur. Ph: 91-712- 2760308 Fax: 91-712-2760310 Email:contacts@malupaper.com Website:www.malupaper.com

CIN: L15142MH1994PLC076009

NOTICE

NOTICE is hereby given that "4/2023-24" meeting of the Board of Directors of the Company is scheduled to be held on Monday the 12th day of February 2024 at 03.00 PM at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008 inter alia, to transact the following business: To consider, approve and take on record the unaudited financial results of 1.

- the company for the third quarter ended on 31st December 2023 along with the Limited Review report for the third quarter ended on 31st December
- 2. Any other business with the permission of Chairman.

Date: 05/02/2024

Date of

(E)

(sv

session

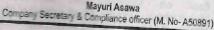
Reserve

Prices(Rs.)

Place : Nagpur

The notice is also available on website of the Company http://www.malupaper.com and that on the website of BSE https://www.bseindia.com and NSE https://www1.nseindia.com.

By order of the Board SD/-



C>lassifieds SITUATION VACANT

OTHERS US based MNC offering WFH opportunity looking for ambitious training provided people WhatsApp message Name

AXIS BANK LTD.

Whereas, The undersigned being the Author ncial Assets and Enforcement of Security Int Rule 3 of the Security Interest (Enforcement) said Act calling upon the Borrowers/Co-borr Krupa Apartment, Sr.No.327, Plot No.34+35 Dange, R/o. - Ganesh Nagar, Telephone Colo Telephone Colony, Opp. Khamkar Industries, N unt mentioned in the notice i.e. Rs.25,75,842, being the amount due as on 15/06/2023 toge days from the date of the said Notice.

The Borrowers/Co-borrowers/Mortgagors/Gua given to the Borrower, Guarantors and the othe ned has taken Possession of the property desc said Act read with the Rule 6 & 8 of the said Ru The Borrowers, Guarantors and the others men deal with the property and any dealings with Rs. 25,75,842/- (Rupees Twenty Five Lakh Si 15/06/2023 together with further contractual ra The borrower's attention is invited to the provisit

available, to redeem the secured assets.

DESCRI

TH

Branch A

Naka, Opp. Z

All that Piece and Parcel of the Property bearing Out of Plot No. 4, Out of Survey No. 9/1/B, Situa ipal Council and bounded as under- Boundaries Lane.

Date : 03/02/2024 Place : Malkapur, Akola

C	quibas	Equitas Sma (FORMERLY KNOWN A Registered Office : No.7
		POSSESSION NOT
gener. Sectio In gen tharge	al that, the undersign (4) of Section 13 of (eral are hereby caulity of M/s, Fourias Small	rest (enhancement) Rules 200 med in the notice being within the stated amount within the ed has taken possion of it he said Act read with Rule 8 o med not to deal with the sch Finance Bank Limited and fur 13 of the Act, in respect of tim
SR VO	Name of the Borrower(s) /	EDIN
24	Guarantor(s)	Contraction of the



E-Auction Sala Netter C