



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

To
The Corporate Relationship Manager,
Bombay Stock Exchange Limited
Mumbai

Dear Sir,

Subject: Intimation of Meeting of Board of Directors held on 29th September 2023 at 11.30 a.m.

This is to inform that the Meeting of the Board of Directors of the Company shall be held at shorter notice on Thursday September 29th 2023, at 11.30 am at the registered office of the Company to transact following business:

1. To approve and adopt audited financial results of the company FY 2022-2023.
2. To fix date, day, time and place of the 48th Annual General Meeting of the Company and to approve the draft notice thereof
3. To consider and approve the draft director's report along with Annexure's for the F.Y. 2022-2023
4. To appoint Scrutinizer for 48th Annual General Meeting
5. To fix the date of closure of the Register of Members and Share Transfer Books of the Company
6. To consider directors who liable to retire by rotation and re-appointment.
7. Any other item, if any, with the permission of the Chair

This is for your information and records.

For ELLORA PAPER MILLS LIMITED

MR. SUDHIR GOENKA
Director
DATE: 26th September 2023

