



Kvantum Papers Ltd

The Paper Makers

KPL/LISTING
31.10.2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: " KUANTUM- EQ "
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Subject: Intimation for meeting of Audit Committee and Board of Directors- Paper Clippings


Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it was informed that the next meeting of Audit Committee and Board of Directors of the Company will be held on Tuesday, the **10th November, 2020** at Chandigarh, inter alia to examine, review and approve the unaudited Financial Results for the quarter and half year ended 30 September, 2020.

Paper Clippings of the Notice are attached. Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Kvantum Papers Ltd**


(Jagesh Kumar Khaitan)
Chairman



Kuantum Papers Ltd

The Paper Makers

Regd Office: Paper Mill Saila Khurd-144 529, Distt Hoshiarpur (Punjab)
Phone : 01884-502737 **Fax :** 01884-502700 **Email :** kuantumcorp@kuantumpapers.com
CIN - L21012PB1997PLC035243 **Website :** www.kuantumpapers.com

NOTICE

Notice is hereby given that the next meeting of Audit Committee and Board of Directors of the Company will be held on **Tuesday, the 10th November 2020** at its Corporate Office at Chandigarh to, Inter alia, examine, review and approve the Unaudited Financial Results for the quarter and half year ended **30th September, 2020.**

For Kuantum Papers Limited
Jagesh Kumar Khaitan
Chairman

Date : 30.10.2020

Economic Times (Dated : 31.10.2020)



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ਨੋਟਿਸ

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਆਡਿਟ ਕਮੇਟੀ ਅਤੇ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਦੀ ਅਗਲੀ ਮੀਟਿੰਗ ਮੰਗਲਵਾਰ, 10 ਨਵੰਬਰ 2020 ਨੂੰ ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਇੰਟਰਆਲੀਆ ਮਿਤੀ 30 ਸਤੰਬਰ, 2020 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਅਤੇ ਅੱਧੇ ਸਾਲ ਦੇ ਅਣਪੜਤਾਲੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਨੂੰ ਜਾਂਚਣ, ਰਿਵੀਊ ਅਤੇ ਮਨਜ਼ੂਰ ਕਰਨ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।

ਲਈ ਕੁਆਨਟਮ ਪੇਪਰਜ਼ ਲਿਮ..
ਜਗੋਬ ਕੁਮਾਰ ਖੇਤਲ,
ਚੈਅਰਮੈਨ।

ਮਿਤੀ : 30.10.2020