



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092

Tel. : 011-2201 0998, 011-4301 6682

CIN : L22219DL1992PLC048398 • GSTR NO. : 09AAACC2485Q1Z4

E-mail : cnpl_5000@rediffmail.com

Website : www.coralnewsprintslimited.com

Date: 9th April 2024

Manager
Listing Compliance
BSE Limited,
MUMBAI

Respected Sir,

BSE Scrip Code: 530755

Sub: Conclusion time not provided in the Proceedings of General Meetings.

This is with reference to the captioned subject and reference to your Email dated April 6th 2024 on the above subject- it has been observed by the exchange from records of the company that conclusion time in the proceedings of general meeting submitted to the exchange is not provided.

We wish to inform you that 31st Annual General Meeting of the company was held on 30th September 2023 at 2 PM through video conferencing and concluded at 4.30 PM. 2023.

We acknowledge the observations of the exchange and admit that the same happened due to the inadvertence on the part of the Company.

We would also like to submit that we confirm and undertake that this will not happen again and we will be more vigilant in future.

The Company has been always a law-abiding Company that always ensures to comply the compliances with all applicable laws and regulations within due date as prescribed and believed that Good Corporate Governance practices have been followed. Good Corporate Governance Practices have always been a top priority of the Management of the company.

This is for your information and record.

Yours faithfully

With regards,

For Coral Newsprints Limited
Vikas Singh
Authorised Signatory

