



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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SCRIP CODE: 539409

14/02/2020

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting dated 14/02/2020

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on today i.e., 14th February, 2020, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2019 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Engagement of M/s. Shailly Goel & Co., Practicing Company Secretary to give Annual Compliance Certificate of the Company for the financial year 2019-20.
3. Take note of the no objection certificate received for the working capital facility of Rs. 25 crore (20 cr fund based plus 5 cr non fund based) from the Bank of India, Janpath New Delhi and satisfaction of charge with the ROC.

The meeting commenced at 11:00 A.M. and concluded at 1:30 P. M.

Please take the same on record.

Thanking You,

Yours faithfully,
For Neeraj Paper Marketing Limited

Mansi

Mansi
(Company Secretary)