



CORAL NEWSPRINTS LTD.

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The Manager
The Department of Corporate Service & CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001

DATE: 24-10-2019

Scrip Code: 530755
ISIN: INE7I5DOI019

Sub: Intimation of forthcoming Board Meeting of the Company on Thursday the 31st October, 2019

Dear Sir(s)/ Ma'am,

This is with reference to the captioned matter, please be informed that the next meeting of the Board of Director(s) of the Company will be held as per the following schedule:

Day and date of the Meeting : **Thursday the 31st October, 2019**
Time of the Meeting : **2.00 P.M.**
Venue of the Meeting : **A-138VIKAS MARG SHAKARPUR NEW DELHI -110092**

The Meeting is convened for 2nd Quarter ended September 30, 2019 on **31st October, 2019** and to discuss other allied matters at the Registered Office of the Company and other items of agenda with permission to all board members.

Kindly make it convenient to attend the same.

Thanking You,
Sincerely Yours,

For **CORAL NEWSPRINTS LIMITED**

Authorized Signatory

