



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: 23-01-2020

Scrip Code: 530755
ISIN: INE7I5DOI019

Dear Sir,

Sub: Intimation of for the coming Board Meeting of the Company on Friday the 31st January, 2020

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 : Friday 31st January, 2020
Time of the Meeting : 2.00 P.M.
Venue of the Meeting : A-138 1st FLOOR, VIKAS MARG SHAKARPUR
DELHI 110092.

The Meeting is convened 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

