



CORAL NEWSPRINTS LTD.

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

Tel. : 011-2201 0998, Telefax : 011-2242 9586

E-mail : cnpl_5000@rediffmail.com

Date: 23th January 2016

BSE LIMITED

Listing Compliance Department

Rotunda Building

P J Towers, Dalal Street, Fort

Mumbai – 400 001

SCRIP CODE: 530755

**Sub: Regulation 30 [Outcome of Board Meeting (Schedule III Part A- (4)]–
(Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that Board of Directors in their meeting held today i.e. 23rd January, 2016 at 2PM at registered Office has taken on records and approved the following:

- a) Approved the revised Listing Agreement.
- b) Reviewed and approved the compliances required under Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Corporate Governance.
- c) Reconciliation of share capital Audit Report for quarter ended 31st Dec, 2015.
- d) Un-audited Financial results along with Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- e) Shareholding Pattern as prescribed in Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- f) Report submitted by Audit Committee and Stakeholder & Nomination Committee on transfers of shares and to give effect to same.
- g) Board approval for Appointment of new Lady Director Mrs. Vinita Kumar & Mr. Pradyut Chauhan & acceptance of resignation letters of Parth Chauhan & Mrs. Richa Shukla.

Yours faithfully,

For Coral Newsprint Limited

Pushpendra P.S. Chauhan

Whole Time Director & CEO

(DIN: 01871760)