



# CORAL NEWSPRINTS LTD.

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## OUTCOME OF BOARD MEETING- 31.05.2016.

- i) Audited financial results for the year ended 31<sup>st</sup> of March, 2016 were duly discussed & approved by the board in its meeting held today at 3:00 P.M & will be published in vernacular news papers.
- ii) Re-listing of company's shares with BSE is in process.
- iii) Appointment of Additional Director Mr. Yogesh Alawadi on the board of the company deferred.
- iv) R.K.Chhabra & Co, Chartered Accountants, Firm's Regn No: 004249N were duly appointed as Internal Auditors for the financial year ending 31.03.2017.
- v) J K & Associates, Company Secretaries, FCS No: 6264 & COP NO: 6638 were duly appointed as Secretarial Auditors for financial year ending 31.03.2016.
- vi) CHG-4 for vacation of old charge of PNB duly approved.

Place: Delhi

Dated: 31<sup>st</sup> of May, 2016.

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(P.P.S CHAUHAN) Director

Whole Time Director