



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: 19-05-2018

Scrip Code: 530755
ISIN: INE715DOI019

Sub: Intimation of forthcoming Board Meeting of the Company on Monday the 28th May, 2018

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	: Monday the 28 th May, 2018
Time of the Meeting	: 11.00 A.M.
Venue of the Meeting	: A-138 1 st FLOOR, VIKAS MARG SHAKARPUR DELHI - 110092 .

The Meeting is convened inter alia to consider & take on record the Audited Financial results/Un-audited Financial Statements for 4th Quarter ended March 31, 2018 on 28th May, 2018 and other allied matters at the Registered Office of the Company and other items of agenda with permission to all board members.

Further, with reference to the above captioned subject we would like to inform you that Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for internal Procedures and to Regulate, Monitor and

Report Trading by Insider" as adopted by the company, the Trading Window shall remain closed from 24th day of May, 2018 to 27th day of May, 2018 (both day Inclusive).

Kindly make it convenient to attend the same.

Thanking You,
Sincerely Yours,

For CORAL NEWSPRINTS LIMITED

Authorized Signatory



Works : 4th k.m. Stone, Delhi Road, Gajraula - 244236, Disst. - Amroha (U.P.)