



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

CIN: L22219DL1992PLC048398
website: www.coralnewsprintslimited.com

Dear Shareholder,

Date: 08.09.2016

Sub: Coral Newsprints Limited – 24th Annual General Meeting (AGM) of the Company is scheduled on Thursday, September 29, 2016 at 10.00 a.m at Arya Samaj Mandir, Bank Enclave, Delhi-110092

We are pleased to inform you that the 24th Annual General Meeting (AGM) of the Company is scheduled on Thursday, September 29, 2016 at 10.00 a.m at the Arya Samaj Mandir, Bank Enclave, Delhi-110092

A copy of the Annual Report, AGM Notice & Proxy can be accessed / viewed through the below mentioned links. The Annual Report and AGM Notice/ Proxy have also been uploaded on the Company's website: www.coralnewsprintslimited.com.

To view / download CIL Annual Report 2015-16 [click here](#).

To view / download AGM Notice September 2nd, 2016 [click here](#).

To view / download AGM Proxy September 29th, 2016 [click here](#).

To view / download AGM Attendance Slip September 29th, 2016 [click here](#).

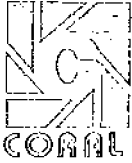
In case you do not have PDF Reader installed you can download the installer by clicking [Official Adobe website](#).

Your Company is pleased to offer e-voting facility which would enable you to cast your vote electronically. This facility is being provided through CDSL e-voting platform (www.evotingindia.com).

Please read the instructions given in the Note No. 12 of the AGM Notice for voting through the e-voting platform which forms part of the Annual Report of 2015-16.

EVSN (Electronic Voting Sequence Number)	User ID	Default PAN / Sequence Number





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The Voting period starts from 9.00 a.m. (IST) on Tuesday, September 27, 2016 and ends at 5.00 p.m. (IST) on Thursday, September 29, 2016. The voting module shall be disabled by CDSL for voting thereafter.

We would also like to take this opportunity to thank you for supporting us in implementing the "Green Initiative in Corporate Governance" announced by the Ministry of Corporate Affairs.

Thanking you,

Yours truly,

For Coral Newsprints Limited

A handwritten signature in black ink, appearing to be a stylized name, positioned above the 'Authorised Signature' text.

Authorised Signature



Note: 1) This is a system generated email. Please do not reply to this email.

2) This is a system generated Email and hence does not require signature. Please do not reply to this Email.

3) Please don't reply to this email, as this Email ID not monitored.

(Please highlight anyone note from the above)