



CORAL NEWSPRINTS LTD.

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Dated : 30th of Sept, 2016.

BSE LIMITED
Listing Compliance Department
Rotunda Building
P.J.towers, Dalal Street, Fort,
Mumbai-400001.

CIN NO : L22219DL1992PLC048398 - SCRIP CODE: 530755

SUB: Outcome of 24th Annual General Meeting

Dear Sir/ madam,

This is to bring to your kind notice that 24th AGM of Company was held on 29th of September 2016, at 10 A.M. at Arya Samaj Mandir, Bank Enclave, Delhi – 110092 & outcomes of AGM are as follows

1. Audited Accounts for the financial year ended 31.03.2016 along with report of the Director's & Auditor's was duly considered & adopted by shareholders.
2. Mr. P P S Chauhan (DIN No: 01871760), who retired by rotation, u/s 151 of Companies Act, 2013 & being eligible was reappointed as Director.
3. Mr. Mahesh Kumar Sodhani (DIN No: 02293060), who retired by rotation, u/s 151 of Companies Act, 2013 & being eligible was reappointed as Director.
4. Mr. Atul Kumar Jain, (DIN No: 02069421), who retired by rotation, u/s 151 of Companies Act, 2013 & being eligible was reappointed as Director.
5. Mr. Yogesh Alawadi (DIN No: 01144813) was appointed as director.
6. Ms. Vinita Kumar (DIN No: 07277683), additional director (Independent), was appointed as Independent Director.
7. Mr. Pradeep Agarwal (DIN No: 06892799) was appointed as Nominee Director on behalf of BIFR.
8. L.N.Malik & Associates, Chartered Accountants, was reappointed as Statutory Auditors for Financial Year 2016-17.
9. Fee in regard to Sec 20 of Companies Act, 2013 for sending documents by physical mode was fixed at Rs. 10 per page & out of Pocket expenses which will be paid in advance by the person asking for documents through physical mode.

This is just for your record & necessary action.

For CORAL NEWSPRINTS LIMITED,

Neerja Chhabra

(NEERJA CHHABRA)
COMPANY SECRETARY



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