



CORAL NEWSPRINTS LTD.

Works : 4th. Km. Stone, Delhi Road, GAJRAULA-244235 Distt J.P.Nagar (U.P.)
Phone : (05924) 253313, 253170


OUT COME OF BOARD MEETING-23.10.2015

- i) Previous minutes of the meeting of Board of Directors of the Company held on 3rd September 2015 was noted and approved and signed by the Chairman.
- ii) Unaudited financial results for the quarter & half year ended on 30th of September, 2015 along with Audit Committee recommendations were duly noted and approved by the board in its meeting held today at 2:00 P.M & the same to be submitted with Bombay Stock Exchange Ltd and also to be published in English & Vernacular news papers.
- iii) Board of directors proposed to approach NBFC or banks or any other private arrangements / funding for financial assistance for up gradation of old plant & Machinery.

Place: Delhi

FOR CORALNEWS PRINTS LTD

Dated: 23rd of October, 2015


(P.P.S CHAUHAN)
Whole Time Director

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