

# **CORAL NEWSPRINTS LTD.**

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## **NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of SEBI Listing (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of **CORAL NEWSPRINTS LIMITED** will be held on Friday 26th May 2017, for inter alia Audited Results for 4th Quarter and Financial year ended March 31, 2017 & other items of agenda. Information in this regard is also available on the website of the company i.e. [www.coralnewsprintslimited.com](http://www.coralnewsprintslimited.com) and on the website of Stock exchange i.e. [www.bseindia.com](http://www.bseindia.com)

Place : Delhi *For Coral Newsprints Ltd.*

Dated : 18.05.2017

(Sd/-)DIRECTOR