



CORAL NEWSPRINTS LTD.

Works : 4Km. Stone, Delhi Road, Gajraula-244235 Distt. Amroha (U.P.)
Tel. : 05924-253313, 253170

The Manager
The Department of Corporate Service & CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001

DATE: 30-01-2019

Scrip Code: 530755
ISIN: INE715DOI019

Dear Sir,

Sub: Intimation of forthcoming Board Meeting of the Company on Friday the 8th February, 2019

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:

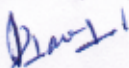
Day and date of the Meeting	: Friday the 8 th February, 2019
Time of the Meeting	: 11.00 A.M.
Venue of the Meeting	: A-138 1 ST FLOOR VIKAS MARG SHAKARPUR DELHI 110092.

The Meeting is convened inter alia to consider for 3rd Quarter ended December 31, 2018 on 8th February 2019 and other allied matters at the Registered Office of the Company and other items of agenda with permission to all board members.

Kindly make it convenient to attend the same.

Thanking You,
Sincerely Yours,

For CORAL NEWSPRINTS LIMITED


PUSHPENDRA P S CHAUHAN
(Whole-Time Director)
DIN: 01871760