



CORAL NEWSPRINTS LTD.

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

DATE: 03-11-2018

Scrip Code: 530755
ISIN: INE715DOI019

Dear Sir,

Sub: Intimation of forthcoming Board Meeting of the Company on Monday the 12th November, 2018

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	: Monday the 12 th November, 2018
Time of the Meeting	: 2.00 P.M.
Venue of the Meeting	: A-138 1 ST FLOOR, VIKAS MARG SHAKARPUR NEW DELHI -110092.

The Meeting is convened inter alia to consider for 2nd Quarter ended September 30, 2018 on **12th November, 2018** 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

