

MADHYA BHARAT PAPERS LIMITED

Regd. Office: Village Birgahni, Rly & Post Champa-495 671, Dist. Janjgir-Champa
(Chhattisgarh), CIN: L21012CT1980PLC001682, www. mbpl.in
Tel: 9203906288, E-mail: mbplcal@vsnl.net

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 07th February, 2017, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2016. This information is also available on the Company's website at www.mbpl.in.

For Madhya Bharat Papers Ltd.
V.K. Khanna
Company Secretary

Dated: 27.01.2017