

**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

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> February, 2018, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2017. This information is also available on the Company's website at [www.mbpl.in](http://www.mbpl.in).

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

Dated: 07.02.2018