

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: info@mbpl.in

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th August, 2019, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019. 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: 31.07.2019