

**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 Tuesday, the 12<sup>th</sup> November, 2019, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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: 04.11.2019