

**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 Thursday, the 30<sup>th</sup> May, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 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: 17.05.2019