



PAPER MILLS LIMITED

Works : 9 Km. Stone, Nagina Road
Bijnor-246 701 (UP) INDIA
Tele : 01342 - 283051
E-mail : mohit.paper@rediffmail.com
info@mohitpaper.in
Website : www.mohitpaper.net
CIN : L21093DL1992PLC116600

MANAGER (LISTING),
DELHI STOCK EXCHANGE LIMITED,
DSE HOUSE, 3/1 ASAF ALI ROAD,
NEW DELHI-110002

THE DEPARTMENT OF CORPORATE SERVICES
ASSISTANT GENERAL MANAGER
BOMBAY STOCK EXCHANGE LIMITED,
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET, MUMBAI-400001

Subject: Notice of Board Meeting

Dear Sir,

Please find enclosed notice of board meeting to be held on 05/11/2015, for taking on record the un-audited financial of the Company together with Limited review by the auditors for the quarter ended on 30.09.2015.

Further this is to inform that trading window for directors and designated employees for dealing in equity shares of the company pursuant to regulation 9 of SEBI(prohibition of insider trading regulations), 2015 shall remain closed from 27/10/2015 until 08/11/2015.

Kindly take the same on record,

Thanking You,

Yours Sincerely,
For Mohit Paper Mills Limited


Sandeep Jain
Managing Director
DIN-00458048
Dated: 26/10/2015

MOHIT PAPER MILLS LIMITED
REGD.OFFICE: 15A/13, UPPER GROUND FLOOR, EAST PATEL NAGAR, NEW
DELHI-110008
WORKS: 9KM STONE, NAGINA ROAD, BIJNOR-246701 (U.P.) INDIA.
CIN: L21093DL1992PLC116600
Website: mohitpaper.in
Email: mohit.paper@rediffmail.com

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company is scheduled to be held on 05.11.2015 at 11:00 P.M. at the registered office of the Company, to consider and approve the un-audited financial results of the Company for quarter ended 30.09.2015 and to consider any other matter as per agenda or with the permission of Chair.

FOR MOHIT PAPER MILLS LIMITED


Sandeep Jain
(Managing Director)
DIN-00458048

PLACE : New Delhi
DATE : 26/10/2015