

To,
The Secretary,
BSE Limited,
Department of Corporate Relations,
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 530169
SCRIP ID: MOHITPPR

Respected Sir/Madam,

Sub.: Outcome of 01/2019-20 Meeting of the Independent Directors for the Financial year 2019-2020:

This is informed to you that the separate meeting of independent director of the company held on Wednesday, 19th Day of February, 2020 at 03.00 P.M. at the registered office of the company and the following agenda were discussed:

1. Consider purpose and applicable provisions for meeting.
2. Review the performance of Non-independent director and the Board as Whole.
3. Review the performance of the Chairman/ Managing Director of the Company, taking into account the views of executives directors and non-executives directors.
4. Assess the quality, quantity and timelessness of flow of information.
5. The Company conducted the program about the familiarization of independent directors program.

Kindly take on your records,
Thanking you,

FOR AND ON BEHALF OF MOHIT PAPER MILLS LIMITED


Shivam Sharma
Company Secretary
M. No.: A42083
Place: New Delhi
Date: 19/02/2020
Email: investorsmohitpaper@gmail.com

