



Kuantum Papers Ltd

The Paper Makers

KPL/BSE/Book Closure
18.07.2018

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001

Ref: Scrip Code - 532937
Scrip ID - KUANTUM

Reg: BOOK CLOSURE- Saturday, the 4th August, 2018 to Friday, the 10th August, 2018 (both days inclusive)

Dear Sir,

NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of the members of **Kuantum Papers Limited** will be held at Paper Mill, Saila Khurd-144529, Distt. Hoshiarpur (Punjab) on **Friday, the 10th August, 2018 at 11.30 am** to transact the Ordinary and Special Business, as set out in the Notice of AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the **Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, the 4th August, 2018 to Friday, the 10th August, 2018 (both days inclusive)** for the purpose of taking record of the shareholders at the Annual General Meeting and for payment of dividend @ Rs.2.50 per share (i.e. 25%) on the Equity Shares and @ Re. 1.00 per share (i.e. 10%) on the Cumulative Redeemable Preference Shares of the Company for the Financial Year 2017-18, if declared at the Annual General Meeting.

Kindly take the same on your record.

Thanking You,

Yours faithfully
For Kuantum Papers Limited


(Vivek Trehan)
Company Secretary
Encl: a/a

