



Kvantum Papers Ltd

The Paper Makers

October 9, 2018

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated October 6, 2018 bearing reference number KPL/BSE, please take note that the Board (consistent with the intimation dated October 3, 2018 bearing reference number KPL/BSE) had also approved raising of funds by way of debt instrument/ other financial instruments convertible into equity shares including warrants or any other securities convertible into equity shares to institutions and / or any other category of investors through private placement or a Qualified Institutions Placement or debt issue or on a preferential allotment basis or any other combination thereof or any other method in accordance with the applicable laws and subject to the approval of the members at the Extra Ordinary General Meeting of the Company scheduled to be held on Saturday i.e. 3rd November, 2018.

You are requested to please take the same on your records.

Yours faithfully,
For Kvantum Papers Limited

(Vivek Trehan)
Company Secretary