



Kvantum Papers Ltd

The Paper Makers

KPL/BSE
12.02.2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Ref: Scrip Code - 532937
Scrip ID- KUANTUM

Reg: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of Board Meeting

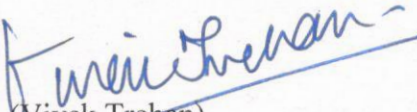
Dear Sir,

It is to inform you that in the Meeting of Board of Directors of the Company held on **Tuesday, the 12th February, 2019** at Chandigarh, the Board of Directors have:

1. Approved the Unaudited Financial Results for the quarter and nine months period ended 31st December, 2018, filed separately.
2. Reappointment of Shri Pavan Khaitan, Managing Director for a period of five years w.e.f. 1.04.2019 alongwith remuneration has been recommended to the shareholders, to be passed by way of special resolution pursuant to the Provisions of Section 196, 197, 198 and 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013.

The meeting commenced at 12.30 PM and concluded at 4.00 PM.

Yours faithfully,
For **Kvantum Papers Ltd**


(Vivek Trehan)
Company Secretary