

KPL/BSE 14/11/2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai – 400 001.</u>

Ref: Scrip Code - 532937 Scrip ID- KUANTUM Reg: <u>Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations 2015- Outcome of Board Meeting</u>

Dear Sir,

It is to inform you that in the Meeting of Board of Directors of the Company held on **Wednesday, the 14th November, 2018** at Chandigarh, the Board of Directors have approved the Unaudited Financial Results for the quarter and half year ended 30 September, 2018, filed separately.

The meeting commenced at 12.15 PM and concluded at 2.45 PM.

Yours faithfully, For Kuantum Papers Ltd

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(Vivek Trehan) Company Secretary

CIN - L21012PB1997PLC035243