



Kuantum Papers Ltd

The Paper Makers

KPL/BSE
02.08.2019

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

Ref: Scrip Code - 532937
Scrip ID- KUANTUM

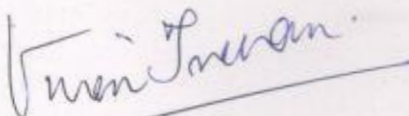
Subject: Intimation for meeting of Audit Committee and Board of Directors

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it is informed that the next meeting of Audit Committee and Board of Directors of the Company will be held on Tuesday, the **13th August, 2019** at the Registered Office of the Company at Saila Khurd, Distt. Hoshiarpur, Punjab, inter alia, to review and approve the Unaudited Financial Results for the quarter ended 30 June, 2019.

Thanking you,

Yours faithfully,
For **Kuantum Papers Ltd**



(Vivek Trehan)
Company Secretary