



# Kuantum Papers Ltd

The Paper Makers

KPL/BSE/NSE  
15.06.2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: <b>532937</b> Scrip ID: <b>KUANTUM</b>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: " <b>KUANTUM- EQ</b> "
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## Subject: Intimation for meeting of Audit Committee and Board of Directors

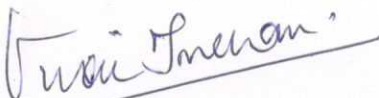
Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it is informed to you that the meeting of Audit Committee and Board of Directors of the Company will be held on **Tuesday, the 30<sup>th</sup> June, 2020** at Chandigarh, inter alia;

1. To review and approve the Audited Financial Results of the Company (Standalone) for the quarter and year ended 31st March, 2020.
2. To fix the record date in the Board meeting for sub division of each equity share having nominal value of Rs.10/- (Rupees Ten Only) into 10 (Ten) equity shares having nominal value of Re. 1/- (Rupee One Only) each, as approved by the shareholders in the Extraordinary General Meeting held on Wednesday, 10 June 2020.
3. To consider and recommend the payment of dividend on equity and preference shares, if any, for the said financial year.

Thanking you,

Yours faithfully,  
For **Kuantum Papers Ltd**



(Vivek Trehan)  
Company Secretary