



Kvantum Papers Ltd

The Paper Makers

KPL/BSE
20.05.2019

BOMBAY STOCK EXCHANGE
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Ref: Scrip Code - 532937
Group-B1, 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 to you that the next meeting of Audit Committee and Board of Directors of the Company will be held on Wednesday, the 29th May, 2019 at Chandigarh, inter alia to consider, approve and take on record the following matters:

1. To review and approve the Audited Financial Results for the quarter and year ended 31st March, 2019
2. To consider and recommend the payment of dividend on equity and preference shares for the said financial year.

Thanking you,

Yours faithfully,
For **Kvantum Papers Ltd**


(Vivék Trehan)
Company Secretary