



Kvantum Papers Ltd

The Paper Makers

KPL/BSE/NSE
12.02.2020

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM | National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: " KUANTUM- EQ " |
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Reg: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of Board Meeting

Dear Sirs,

It is to inform you that in the Meeting of Board of Directors of the Company held on Wednesday, the 12th February, 2020 at Chandigarh, the following decisions, among others, have been taken:

1. The Unaudited Financial Results of the Company for the quarter and nine months period ended 31 December 2019 were considered, discussed and approved and sent separately to the stock exchanges.
2. It has been recommended to the shareholders to approve the proposal to sub-divide each equity share having nominal value of Rs.10/- (Rupees Ten Only) each into 10 (Ten) equity shares of nominal value of Re. 1/- (Rupee One Only) each.
3. It has been recommended to the shareholders to approve amendment in capital clause of Memorandum of Association.
4. In order to approve the above an Extra-Ordinary General Meeting ("EGM") of the members of Kvantum Papers Limited will be held at the Registered Office at Saila Khurd, Distt. Hoshiarpur (Punjab) on Friday, 27 day of March, 2020 at 11.30 AM.
5. Sh. Sushil K Sikka, practicing Company Secretary has been appointed as Scrutinizer for e-voting process.

The meeting commenced at 12.30 PM and concluded at 3:45 PM

Thanking you,

Yours faithfully,
For **Kvantum Papers Ltd**

(Vivek Trehan)
Company Secretary