



Kvantum Papers Ltd

The Paper Makers

KPL/BSE
10.08.2018

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

Ref: Scrip Code - 532937
Scrip ID- KUANTUM

Reg: Outcome of the meeting of Board of Directors

Dear Sir,

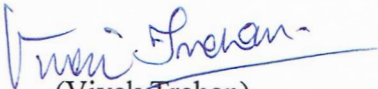
1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is informed to you that Board of Directors have approved the Unaudited Financial Results for the quarter ended 30th June, 2018, in its meeting held on **Friday, the 10th August, 2018** at Registered Office of the Company at Saila Khurd, Distt. Hoshiarpur, Punjab and the copy of the same alongwith the review report of the Statutory Auditors have been filed separately.

2. Shri Umesh Kumar Khaitan (DIN: 01180359), who was Non- Independent and Non-Executive Director of the Company resigned on 09.08.2018 and the same has been accepted and information w.r.t change in the directorate pursuant to Regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is being filed separately.

The meeting commenced at 12.45 PM and concluded at **4.15 PM**.

Thanking you,

Yours faithfully,
For **Kvantum Papers Ltd**


(Vivek Trehan)
Company Secretary