

**THREE M PAPER
BOARDS LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:
Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: U22219MH1989PLC052740

Date: 6th September, 2024

To,

The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 544214

Subject: Annual Report for the year 2023-24

Ref - Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended {"Listing Regulations"}.

Dear Sir/Madam,

Pursuant to the compliance of Regulations 34(1) of Listing Regulations, please find enclosed herewith the Annual Report 2023-24 along with the Notice of the 35th Annual General Meeting (AGM) of the Company to be held on Monday, 30th day of September, 2024 at 03.00 P.M.(IST).

Further, kindly note that the Annual Report 2023-24 along with the Notice of the 35th AGM is being available on the Website.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Three M Paper Boards Limited**

Mr, Hitendra Dhanji Shah
Whole time Director
DIN: 00448925