

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.: L22219MH1989PLC052740

Date: 7th November, 2024

NOTICE OF BOARD MEETING

To,
The Board of Directors of,
THREE M PAPER BOARDS LIMITED
A33 & 34, FLOOR-2, 5-B ROYAL INDUSTRIAL ESTATE
SEWREE WADALA ROAD NO. 26 WADALA,
MUMBAI MAHARASHTRA 400031

Script Code: **544214** (Three M Paper Boards Limited)

Notice is hereby given that the meeting of the Board of Directors (Meeting No.9/2024-25) will be held A33 & 34, Floor-2, 5-B Royal Industrial Estate, Sewree Wadala Road No. 26 Wadala, and Mumbai Maharashtra 400031 on Wednesday, 13th November, 2024 at 11.30 A.M. to transact the following businesses:

AGENDA

1. To appoint Chairman of the meeting.
2. To read and confirm the minutes of the last board meeting.
3. To sign the Register of Contracts if any
4. To note the Demat Status for the half-year ended September 30, 2024. .
5. To note the Reconciliation of Share Capital Audit Report for the half-year ended September 30, 2024
6. To note the Certificate from the Managing Director and the CFO of the Company in respect of the Unaudited Financial Results for the half-year ended September 30, 2024.
7. To approve the Un-audited Financial Results for the half-year ended September 30, 2024
8. To note the Limited Review Report for the half-year ended September 30, 2024

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882
Website: www.threempaper.com

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9. To review the details of the Related Party Transactions during the half year ended September 30, 2024
10. To review the status of Term loan outstanding as on September 30, 2024
11. To review the proceeds of Public Offer.
12. To Review the operations and progress of the Company.
13. To consider any other matter with the permission of the chair.

If any directors want to attend the Board Meeting through Video Conferencing, then they have to inform the company in writing on email id: compliance@threempaper.com at least two days before the board meeting to make necessary arrangements.

Yours faithfully,

For Three M Paper Boards Limited

Mittal Mayank
Mehta

Digitally signed by
Mittal Mayank Mehta
Date: 2024.11.07
21:31:30 +05'30'

Mittal Mehta
Company Secretary & Compliance Officer
Membership No. : 36950

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