

CHADHA PAPERS LTD.



CIN-L21012UP1990PLC011878

REGISTERED OFFICE

Chadha Estate, Nanital Road

Tehsil Bilaspur - 244921

Distt. Rampur (UP)

Ph.No.- 0120-4325461,

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Email Id:-chadhapersltd@gmail.com

Website:-www.chadhaperslimited.com

CORPORATE OFFICE

B – 5, Sector – 52

Noida – 201301 (UP)

0120 - 4106161

NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that a meeting of Board of Directors of the Company will be held on 21st January, 2016 to consider and approve, inter alia, the un-audited Standalone Financial Results for the quarter ended on 31st December, 2015.

Place:- Noida

Date:-13/01/2016

For Chadha Papers Limited

Amanbir Singh Sethi

Whole Time Director