

# CHADHA PAPERS LTD.



CIN-L21012UP1990PLC011878

REGISTERED OFFICE

Chadha Estate, Nanital Road

Tehsil Bilaspur - 244921

Distt. Rampur (UP)

Ph.No.- 0120-4325461,

4120849

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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 Clause 41 of the Listing Agreement, that a meeting of Board of Directors of the Company will be held on 14<sup>th</sup> July, 2015 to consider and approve, inter alia, the unaudited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2015.

Place:- Noida

Date:-02/07/2015

For Chadha Papers Limited

Sanmeet Singh  
Director