

CHADHA PAPERS LTD.



CIN-L21012UP1990PLC011878

REGISTERED OFFICE

Chadha Estate, Nanital Road

Tehsil Bilaspur - 244921

Distt. Rampur (UP)

Ph.No.- 0120-4325461,

4120849

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 1st September, 2016 to consider and approve, inter alia, the Standalone and Consolidated Audited Financial Results for the fourth quarter and year ended on 31st March, 2016.

Place:- Noida

Date:-19/08/2016

For Chadha Papers Limited

Amanbir Singh Sethi

Whole Time Director