



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777
E-mail: accounts@neerajpaper.com • Website : www.neerajpaper.com

08th August, 2016

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that Mr. Biresh Kumar Das, Company Secretary of the company, who has resigned from the post of company secretary in the company with effect from 31st July, 2016. The company had authorised Mr. Biresh Kumar Das for making any disclosure to stock exchanges under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Now Ms. Vaishali Mathpal, Company Secretary has been appointed with the approval of Board of Directors with effect from 1st August, 2016 and she has been authorised in place of Mr. Biresh Kumar Das for making all the disclosure to stock exchanges under Regulation 30 (5) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, other authorised persons will remain same.

Contact details of Key Managerial Personnel:

Neeraj Paper Marketing Ltd.
218-222, Agarwal Prestige Mall,
Plot No. – 2, Community Center,
Along Road no. 44, Pitampura,
Delhi – 110034
Phone: 011 – 47527700
Fax: 011 – 47527777
E – Mail: vaishali@neerajpaper.com

Please take same on your record.

Thanking You,

Yours faithfully,

For: Neeraj Paper Marketing Ltd.


Deepak Goel
Whole Time Director
DIN: 00200527


Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd.
Marol Maroshi Raod, Marol, Andheri (East) Mumbai-400059
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