



Kuantum Papers Ltd

The Paper Makers

KPL/SE/
02.02.2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
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Subject: Intimation for meeting of Audit Committee and Board of Directors-Paper clippings

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it was informed that the next meeting of Audit Committee and Board of Directors of the Company will be held on Thursday, the **11th February, 2021** at Chandigarh, inter alia, to review and approve the Unaudited Financial Results for the quarter and nine months period ended 31st December 2020. News Paper Clippings of the Notice are attached.

Kindly take the same on record.

Yours faithfully,
For Kuantum Papers Ltd

(Vivek Trehan)
Company Secretary



Kuantum Papers Ltd

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Regd Office: Paper Mill Saila Khurd 144 529, Distt Hoshiarpur (Punjab)

Phone : 01884-502737 **Fax :** 01884-502700 **Email :** kuantumcorp@kuantumpapers.com

CIN - L21012PB1997PLC035243, **Website :** www.kuantumpapers.com

NOTICE

Notice is hereby given that the meeting of Audit Committee and Board of Directors of the Company will be held on **Thursday, the 11th February, 2021** at its Corporate Office at Chandigarh to, Inter alia, examine, review and approve the Unaudited Financial Results for the Quarter & Nine Months period ended **31st December, 2020**.

For **Kuantum Papers Ltd**

Vivek Trehan

Company Secretary

Date : 01.02.2021

Economic Times (Dated : 01.02.2021)



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ਨੋਟਿਸ

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਆਡਿਟ ਕਮੇਟੀ ਅਤੇ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਦੀ ਮੀਟਿੰਗ ਵੀਰਵਾਰ, 11 ਫਰਵਰੀ, 2021 ਨੂੰ ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਇੰਟਰਆਲੀਆ ਮਿਤੀ 31 ਦਸੰਬਰ, 2020 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਅਤੇ ਨੌ ਮਹਿਨੇ ਦੇ ਅਣਪੜਤਾਲੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਨੂੰ ਜਾਂਚਣ, ਰਿਵੀਊ ਅਤੇ ਮਨਜ਼ੂਰ ਕਰਨ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।

ਲਈ ਕੁਆਨਟਮ ਪੇਪਰਜ਼ ਲਿਮ.,

ਵਿਵੇਕ ਟਰੇਹਾਨ

ਕੰਪਨੀ ਸਕੱਤਰ

ਮਿਤੀ : 01.02.2021

Desh Sewak (Dated : 01.02.2021)