



Kuantum Papers Ltd

The Paper Makers

BSE/NSE
22.06.2021

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- EQ"
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Subject: Intimation for meeting of Audit Committee and Board of Directors- Press Clippings

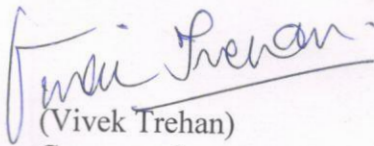
Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we informed you that the meeting of Audit Committee and Board of Directors of the Company will be held on **Wednesday, the 30th June, 2021** at Chandigarh to review and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Press clippings towards the same attached. Please take the same on record.

Thanking you,

Yours faithfully,
For **Kuantum Papers Ltd**


(Vivek Trehan)
Company Secretary



Kuantum Papers Ltd

The Paper Makers

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 **Wednesday, the 30th June, 2021** at its Corporate Office at Chandigarh to, Inter alia, examine, review and approve the Audited Financial Results for the quarter & year ended **31st March, 2021.**

For Kuantum Papers Limited

Vivek Trehan

Company Secretary

Date: 21.06.2021



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ਨੋਟਿਸ

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਆਡਿਟ ਕਮੇਟੀ ਅਤੇ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਦੀ ਮੀਟਿੰਗ ਬੁੱਧਵਾਰ, 30 ਜੂਨ, 2021 ਨੂੰ ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਇੰਟਰਆਲੀਆ ਮਿਤੀ 31 ਮਾਰਚ, 2021 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਅਤੇ ਸਾਲ ਦੇ ਪੜਤਾਲੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਨੂੰ ਜਾਂਚਣ, ਰਿਵੀਊ ਅਤੇ ਮਨਜ਼ੂਰ ਕਰਨ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।

ਲਈ ਕੁਆਨਟਮ ਪੇਪਰਜ਼ ਲਿਮ.,

ਵਿਵੇਕ ਟਰੇਹਾਨ

ਕੰਪਨੀ ਸਕੱਤਰ

ਮਿਤੀ : 21.06.2021

Desh Sewak (22.06.2021)