

# THREE M PAPER BOARDS LIMITED



COATED DUPLEX BOARD  
BOTH SIDE COATED  
WHITE BOARD

**Regd. Office:**

Royal Industrial Estate

Office No. A-33/34

5B Naigaon Cross Road, Wadala

Mumbai 400 031, Maharashtra

Tel.: +91-22-6812 5757 / 6812 5700

Email: [account@threempaper.com](mailto:account@threempaper.com)

CIN No.: U22219MH1989PLC052740

25<sup>th</sup> March, 2024

To,

All the Members of  
The Board of Directors  
**Three M Paper Boards Limited**

**Sub: Board Meeting for F.Y 2023-2024 to be held on 29<sup>th</sup> March, 2024**

Dear Sir,

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29<sup>th</sup> day of March, 2024 at 11.00 A.M. at A33 & 34, Floor -2, Royal Industrial Estate, 5-B Naigaon Cross Road, Wadala, Mumbai – 400031.

The detailed Board Meeting Agenda for the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Thanking You,

**For & on behalf of Board of  
Three M Paper Boards Limited**

*Hitendra Shah*

**Hitendra Shah**  
(Chairman cum Whole Time Director)  
(DIN : 00448925)



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**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THREE  
M PAPER BOARDS LIMITED SCHEDULED TO BE HELD ON 29<sup>th</sup> MARCH,  
2024 AT 11:00 A.M.**

Sr. no	Agenda Points
1	Confirmation of the Minutes of the Previous Board Meeting
2	Approval Of Draft Red Herring Prospectus In Relation To The Initial Public Offer
3	To convene Extra Ordinary General Meeting
4	Any other matter with the permission of the Chair

