

# 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

21<sup>st</sup> February, 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 1<sup>st</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 1<sup>st</sup> day of March, 2024 at 1.00 P.M. at A33 & 34, Floor - 2, Royal Industrial Estate, 5-B Naigaon Cross Road, Wadala, Mumbai – 400031.

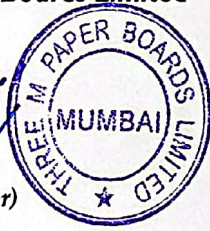
The detailed Board Meeting Agenda for the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Thanking You,

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

*Rushabh Shah*  
(Managing Director)  
(DIN: 01874177)



**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THREE  
M PAPER BOARDS LIMITED SCHEDULED TO BE HELD ON 1<sup>st</sup> MARCH,  
2024 AT 1:00 P.M.**

Sr. no	Agenda Points
1	Confirmation of the Minutes of the Previous Board Meeting
2	appointment of merchant banker-category i
3	approval for re-constitution of audit committee
4	appointment of market making agreement
5	to approve restated financials statements of the company
6	to approve the sitting fees for independent and non executive directors
7	retire by rotation of Hitendra shah, chairman and whole time director
8	retire by rotation of Prafulla shah, chairman and whole time director
9	Any other matter with the permission of the Chair

