

**THREE M PAPER BOARDS PRIVATE LIMITED**

**CIN - U22219MH1989PTC052740**

Regd. Off: A33 & 34, Floor -2 ,Royal Industrial Estate, 5-B Naigaon Cross Road,Wadala, Mumbai – 400031

Email ID – [compliance@threempaper.com](mailto:compliance@threempaper.com) / contact no: 7722026070

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11<sup>th</sup> January, 2024

To,

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

**Sub: Board Meeting for F.Y 2023-2024 to be held on 11<sup>th</sup> January, 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 Thursday, the 11<sup>th</sup> day of January, 2024 at 1.00 P.M. at A33 & 34, Floor -2 ,Royal Industrial Estate, 5-B Naigaon Cross Road, Wadala, Mumbai – 400031 on Shorter Notice.

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 Private Limited***

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

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## **AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THREE M PAPER BOARDS PRIVATE LIMITED SCHEDULED TO BE HELD ON 11<sup>TH</sup> JANUARY, 2024**

Sr. no	Agenda Points
1	Confirmation of the Minutes of the Previous Board Meeting
2	Conversion of Private to Public
3	Appointment of Independent Director
4	Intimation of IPO
5	Appointment of RTA and Depository
6	Appointment of Internal Auditor
7	Composition of Audit Committee
8	Composition of Stakeholders relationship Committee
9	Composition of Nomination & Remuneration Committee
10	Appointment of Whole Time Company Secretary
11	To appoint Ms. Prafulla Shah as Whole Time Director
12	To appoint Mr. Hitendra Shah as a Chairman and Managing Director
13	To appoint Secretarial Auditor for the FY 2023-24
14	To issue of Bonus shares
15	Any other matter with the permission of the Chair