



**Regd. Offi. / Works**

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The Secretary,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai - 400001.

Date: 01/10/2020

**SCRIPT CODE: 516096**

Respected Sir/Madam,

**Sub.: PUBLICATION OF NOTICE OF ADJOURNMENT OF THE 40<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

This is to inform you that 40<sup>th</sup> Annual General Meeting (AGM) of the Company was to be held on Tuesday, 29<sup>th</sup> September 2020 through Video Conferencing/OAVM but due to internet connectivity with the members the meeting stand adjourned for the next week at same day and same time with same procedure i.e. 06<sup>th</sup> October 2020, 10:00 a.m. The notice of Adjourned meeting has been published in "The Financial Express" English News Paper (All India Edition) and "Jansatta" Hindi News paper (Delhi Edition) on 1<sup>st</sup> day of October 2020. The notice of the same can be viewed or downloaded from company website at www.sangalpapers.com.

Kindly take on your records,  
Thanking you,

For Sangal Papers Limited,

*Arpit Jain*

Arpit Jain  
M.No. A48332  
Company Secretary





