



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)

Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014

e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com

sales@sangalpapers.com, website : www.sangalpapers.com

CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

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

Date: 3rd August, 2023

SCRIPT CODE: 516096

Respected Sir/Madam,

Sub.: PUBLICATION OF THE NOTICE OF THE 43rd ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform you that notice of the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, 24th August 2023 through Video Conferencing/OAVM and Notice of the AGM published in "The Financial Express" English News Paper and "Jansatta" Hindi Newspaper on 3rd Day of August, 2023.

Kindly take on your records,
Thanking you,

For Sangal Papers Limited,

ANANT Digitally signed
by ANANT VATS
VATS Date: 2023.08.03
16:58:30 +05'30'

Anant Vats
Membership No.:F5575
Company Secretary

