



Regd. Off. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
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To
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400001.

Date: 03/11/2020

Script Code: 516096

Respected Sir/Madam,

Sub.: Notice of 01/2020-21 Meeting of the Independent Directors for the year 2020-2021

It is to you inform that Pursuant to the Schedule IV of the Companies Act, 2013 and Regulation 25 of the SEBI (LODR) Regulation, 2015 and any other Rules and Regulation applicable if any, That Serial No. 1/2020-21 meeting of Independent Directors of the Company will be held on Thursday, 12th November, 2020, at 10.00 A.M. at its registered office of the company at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana - 250401 to consider the following:

- To review the performance of non-independent directors and the board of directors as a whole;
- To assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties;

Kindly take on your records.

Thanking you,

For Sangal Papers Limited

Arpit Jain

M. No. A48332

Company Secretary cum compliance officer

Place: Mawana

