



Regd. Offi. / Works

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

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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 516096

Date: 28/10/2023

Dear Sir/Madam,

Sub.: Intimation for the meeting of the Board of Directors of the Company to consider, approve and take on record the financial results for the quarter and half year ended 30th September, 2023

This is to inform you that the Board Meeting of the Company is Scheduled to be held on Thursday, 9th Day of November, 2023 at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana, district - Meerut, UP - 250401, to consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter and half year ended on 30th day of September, 2023 and other matters as per agenda of the meeting.

The Notice of the Board Meeting may be accessed on Company's website www.sangalpapers.com as per SEBI (LODR) Regulation, 2015.

Kindly take it on your records,

Thanking you,

For Sangal Papers Limited,

ANANT VATS

Digitally signed by ANANT
VATS
Date: 2023.10.28 15:29:25
+05'30'

Anant Vats
Company Secretary

FCS-5575
Place: Mawana