



Regd. Offi. / 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: 21/05/2023

BSE Scrip Code: 516096

Dear Sir/Madam,

Sub.: Notice for the meeting 01/2023-24 of the Board of Directors of the Company, for Quarter and Year ended as on 31st March, 2023

This is inform you that the Board Meeting (01/2023-2024) of the Company is schedule to be held on Saturday, 27th day of May, 2023 at 12:00 noon at its registered office at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana, Meerut, UP- 250401, for consider, approve and take on record the audited Standalone Financial Results of the company for the Quarter and Year ended on 31st day of March 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 on your records,

Thanking you,

For **Sangal Papers Limited,**

Arpit Jain
M. No. ACS 48332
Company Secretary
Place: Mawana

