



Regd. Off. / Works

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Date: 06/09/2021

To,  
The Secretary (Listing Department),  
BSE, P. J. Tower, Dalal Street Fort,  
Mumbai-400001

BSE Scrip Code: 516096

Dear Sir/Madam,

**Subject: Intimation of Book Closure and other details regarding 41<sup>st</sup> Annual General Meeting of Sangal Papers Limited :**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation of following information/details:

1. The Forty-First (41<sup>st</sup>) Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 29, 2021 at 01.00 P.M. IST through video conferencing ("VC")/other Audio Visual Means ("OAVM").

2. The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the AGM.

3. The Company to provide remote e-voting facility, to its shareholders, holding shares in physical or dematerialized form, as on Wednesday 22<sup>nd</sup> September, 2021 (cut-off date), to exercise their right to vote(s) by electronic means on the businesses specified in the Notice of AGM.

Details of The notice may be viewed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and on BSE's website [www.bseindia.com](http://www.bseindia.com) as per SEBI (LODR) Regulation, 2015.

Kindly take on your records,

Thanking you,

For Sangal Papers Limited,

Arpit Jain  
Company Secretary  
M.No.: ACS48332



Place: Mawana