



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 (Listing Department),  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai-400001  
BSE Scrip Code: 516096  
BSE Scrip ID: SANPA

Date: 29/09/2020

Dear Sir/Madam,

**Subject: Adjournement of Annual General Meeting held on September 29, 2020, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

In compliance with Regulation 30 (4) and Schedule 3 Part A Clause 13 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Sangal Papers Limited ("the Company") at its Annual General Meeting held on September 29, 2020 was scheduled at 10:00 am through Video Conferencing Mode. At the time to conduct the proceeding of the meeting, 30 shareholders, being the minimum number of members required to form a quorum, due to technical issue and connectivity error the required quorum unable to sustain during the meeting.

Therefore the Chairman of the meeting, pursuant to Section 103(1)(a)(iii) of the Companies Act, 2013, declared the meeting adjourned for next week at same time through VC/OAVM procedure, he further stated that pursuant to Section 103(2)(a) of the Companies Act, 2013 the 40th Annual General Meeting of the members of the Company stands adjourned.

The Board of Directors vide its resolution passed at its meeting held on September 29, 2020 decided to adjourn the 40th AGM to October 6, 2020, Tuesday at 10:00 am through same procedure as stated in the original notice of the AGM.



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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*

Arpit Jain  
Company Secretary  
Place: Mawana

