



Regd. Offi. / Works

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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: 03/09/2020

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on September 03, 2020, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In compliance with Regulation 33 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 meeting held on September 03, 2020 has inter-alia, considered and approved the following:

1. The Fortieth (40th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 10.00 a.m. through Video Conferencing/OAVM.
2. The Register of Members and Share Transfer Book of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive), for the purpose of the AGM.
3. The Company to provide remote e-voting facility and voting at AGM by way of evoting, to its shareholders, holding shares in physical or dematerialized form, as on September 22, 2020 (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 and on BSE's website www.bseindia.com as per SEBI (LODR) Regulation, 2015.

Kindly take on your records,

Thanking you,

For Sangal Papers Limited,

Arpit Jain

Company Secretary cum Compliance Officer

Place: Mawana

