



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
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PANNO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

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

Date: 03/08/2022

Dear Sir/Madam,

Sub.: Notice for the meeting 05/2022 - 2023 of the Board of Directors of the Company for Quarter ended 30th June, 2022

This is inform you that the Board Meeting (05/2022-2023) of the Company is schedule to be held on Thursday, 11th Day of August, 2022 at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana, district - Meerut, UP - 250401, for consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended on 30th day of June 2022 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

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

