



**Regd. Off. / Works**

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
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(MSME) UDYAM-UP-56-0009600

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai-400001

Date: 21/05/2022

**BSE Scrip Code: 516096**

Dear Sir/Madam,

**Sub.: Notice for the meeting 03/2022-2023 of the Board of Directors of the Company, for Quarter and Year ended as on 31<sup>st</sup> March, 2022**

This is inform you that the Board Meeting (03/2022-2023) of the Company is schedule to be held on Monday, 30<sup>th</sup> day of May, 2022 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 31<sup>st</sup> day of March 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](http://www.sangalpapers.com) as per SEBI (LODR) Regulation, 2015.

Kindly take on your records,

Thanking you,

For Sangal Papers Limited,

*Arpit Jain*

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

