



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014  
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com  
sales@sangalpapers.com, website : www.sangalpapers.com

CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

Date: 01/09/2022

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 42<sup>nd</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-Second (42<sup>nd</sup>) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 28, 2022 at 01.30 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, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022** (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 21<sup>st</sup> September, 2022 (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

Arpit Jain  
Company Secretary  
M.No.: ACS48332



Place: Mawana