



Regd. Off / Works

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(MSME) UDYAM.U.P.-56-089506

Dated : 02nd May 2022

To,
The Manager
Listing Compliance
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street Fort, Mumbai
Maharashtra – 400 001

Scrip Code : 516096

Sub : Intimation of action taken by the company for the notice of fine received from BSE.

Dear Sir:

The letter from stock exchange received via email about non-filing of "corporate governance report" for the quarter ended 31st December 2021 and fine imposed thereon. The said report has been duly filed by the company secretary as soon as possible, once came into knowledge. The detailed reason for non filing after reviewed with our internal system has been duly informed and submitted to the stock exchange dated 04th March 2022 by the company.

The board of the company has taken into record of the same in its meeting and same has been disclosed in its corporate governance report filed for the quarter ended 31st Mar 2022. The company has applied for waive off of the fine imposed with the stock exchange. Any subsequent action taken by the exchange shall be informed/uploaded by the company which can be accessed through company website www.sangalpapers.com and website of Bombay Stock Exchange under www.bseindia.com

Thanking you

For SANGAL PAPERS LIMITED

Himanshu Sangal
DIN : 00091324
Managing Director

