



Regd. Off. / Works

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Date: 01/07/2020

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

Dear Sir/Madam,


Sub.: Notice for the meeting 02/2020-2021 of the Board of Directors of the Company for Quarter and Year ended 31st March, 2020

This is inform you that the Board Meeting (02/2020-2021) of the Company is schedule to be held on Friday, 10th day of July, 2020 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 31st day of March 2020 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
M. No. ACS 48332
Company Secretary
Place: Mawana

