



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANAROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014
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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

Date: 01/09/2022

To,
The Secretary (Listing Department),
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400 001
BSE Scrip Code : 516096
BSE Scrip ID : SANPA

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on September 01st, 2022, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Sangal Papers Limited ("the Company") at its meeting held on September 01st, 2022 has inter-alia, considered and approved the following:

1. The Notice and Director report for the Forty-Second (42nd) Annual General Meeting ("AGM") of the Company, which shall be held on **Wednesday, September 28, 2022 at 01.30 p.m.** through Video Conferencing/OAVM.
2. The Register of Members and Share Transfer Book of the Company will remain closed from September 22, 2022 to September 28, 2022 (both days inclusive), for the purpose of the AGM.
3. The Company to provide remote e-voting facility and voting at AGM by way of evoting, to its shareholders, holding shares in physical or dematerialized form, as on September 21, 2022 (cut-off date), to exercise their right to vote(s) by electronic means on the businesses specified in the Notice of AGM.
4. Appointment of Sh. D.K. Gupta as secretarial auditor for the FY 2022-23 of the company.
5. Appointment of Sh. S.R. Kapoor as Cost Auditor for the FY 2022-23 of the company.



BRANCH : 58-EAST END ENCLAVE, FIRST FLOOR, NEAR RADHU PALACE, OPP. PRIYA DARSHNI VIHAR, LAXMI NAGAR, DELHI - 110 092

☎ : 22522697, 22522699



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6. Appointment of Sh M.L. Gupta as Internal Auditor of the company for the FY 2022-23.
7. Appoinment of Sh. D.K. Gupta as scrutinizer for the evoting and whole process of conduction of 42nd AGM for the year ended 31st March 2022.

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
M.No. ACS 48332
Company Secretary cum Compliance Officer
Place: Mawana