



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
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GSTIN : 09AACCS4253J2Z5

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

Date: 16/02/2024

Scrip Code: 516096

Respected Sir/Madam,

Sub.: Notice of 01/2023-24 Meeting of the Independent Directors for the year 2023-2024

It is to you inform that Pursuant to the Schedule IV of the Companies Act, 2013 and Regulation 25 of the SEBI (LODR) Regulation, 2015 and any other Rules and Regulation applicable if any, that Serial No. 1/2023-24 meeting of Independent Directors of the Company will be held on Friday , 23rd Day of February, 2024, at 10.00 A.M. at its registered office of the company at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana - 250401 to consider the following:

- To review the performance of non-independent directors and the board of directors as a whole;
- To assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties;

Thanking you,

For Sangal Papers Limited

ANANT VATS

Digitally signed by ANANT
VATS
Date: 2024.02.16 13:31:32
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Anant Vats
M. No. F-5575
Company Secretary cum compliance officer
Place: Mawana

