



Regd. Off. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com

CIN:-L21015UP1980PLC005138

PAN NO:- AACCS4253J

GSTIN : 09AACCS4253J2Z5

Date: 03/09/2020

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 40th 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 Fortieth (40th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 10.00 A.M. IST through video conferencing("VC")/other Audio Visual Means ("OVAM").
2. The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday 29th September, 2020 (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 Tuesday 22nd September, 2020 (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

