



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,

Date: 26/07/2023

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 26.07.2023, in terms of Regulation 30 of the SEBI (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 **26TH DAY OF JULY, 2023** has inter-alia, considered and approved the following:

1. The Notice and Director's Report for the Forty-Third (43rd) Annual General Meeting ("AGM") of the Company, which shall be held on Thursday, 24th Day of August, 2023 at 01.30 p.m. through Video Conferencing/OAVM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 18th Day of August, 2023 To 24th Day of August, 2023, for the purpose of the AGM.
3. The Company to provide remote e-voting facility and voting at AGM by way of e-voting, to its shareholders, holding shares in physical or dematerialized form, as on August 17th, 2023 (cut-off date), to exercise their right to vote(s) by electronic means on the businesses specified in the Notice of AGM.
4. Recommendation to the members to appoint a Director in place of Mr. Vinayak Sangal (DIN No.: 06833351) who retires by rotation and being eligible, offers himself for re-appointment in the ensuing AGM.
5. Recommendation to the members to appoint a Director in place of Mr. Tanmay Sangal (DIN No.: 01297057) who retires by rotation and being eligible, offers himself for re-appointment in the ensuing AGM.



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6. TO SEEK APPROVAL BY THE MEMBERS IN THE ENSUING AGM OF THE APPOINTMENT OF MR. SAPAN SODHI (DIN-10178992) AS INDEPENDENT NON-EXECUTIVE DIRECTOR.
7. TO SEEK APPROVAL BY THE MEMBERS IN THE ENSUING AGM OF THE APPOINTMENT OF MRS. VARTIKA MALIK (DIN-00687839) AS INDEPENDENT NON-EXECUTIVE DIRECTOR.
8. Appointment of Sh. D.K. Gupta proprietor D.K. Gupta & Co. as secretarial auditor for the FY 2023-2024 of the company.
9. Appointment of Sh. S.R. Kapoor as Cost Auditor for the FY 2023-2024 of the company.
10. Appointment of Sh. Anurag Chauhan as Internal Auditor of the company for the FY 2023-2024.
11. Appointment of Sh. D.K. Gupta proprietor D.K. Gupta & Co. as scrutinizer for the e-voting purpose and conducting the whole process of 43rd AGM for the year ended 31st March 2023.

Details of the notice of the 43rd AGM will 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,**

**ANANT
VATS**

Digitally signed by
ANANT VATS
Date: 2023.07.26
14:59:24 +05'30'



Anant Vats
FCS-5575
Company Secretary cum Compliance Officer
Place: Mawana