



Regd. Offi. / Works

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To
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai – 400 001.

Date: 12/11/2020

Script Code: 516096

Respected Sir/Madam,

Sub.: Outcome of 01/2020-21 Meeting of the Independent Directors for the Financial Year 2020-2021:

This is informed to you that the separate meeting of independent director of the company held on Thursday, 12th day of November, 2020 at 10.00 A.M. at the registered office of the company and the following agenda were discussed:

1. Consider purpose and applicable provisions for meeting.
2. Review the performance of Non-independent director and the Board as a whole.
3. Review the performance of the managing director of the company, taking into of account the views of executives directors and non-executives directors.
4. Assess the quality, quantity and timeless of flow of information.
5. The company conducted the program about the familiarization of independent director program.

Kindly take on your records.

Thanking you,

For Sangal Papers Limited

Arpit Jain

M. No. A48332

Company Secretary cum Compliance Officer

Place: Mawana

