



Regd. Offi. / Works

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

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PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 516096

Date: 03/08/2023

Dear Sir/Madam,

Sub.: Notice for the meeting No. 03/2023 – 2024 of the Board of Directors of the Company for the Quarter ended 30th June, 2023

This is to inform you that the Board Meeting (03/2023-2024) of the Company is Scheduled to be held on Friday, 11th Day of August, 2023 at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana, district - Meerut, UP - 250401, to consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended on 30th day of June 2023 and other matters as per agenda of the meeting.

The Notice of the Board Meeting may be accessed on Company's website www.sangalpapers.com as per SEBI (LODR) Regulation, 2015.

Kindly take it on your records,

Thanking you,

For Sangal Papers Limited,

ANANT
VATS

Digitally signed by
ANANT VATS
Date: 2023.08.03
13:37:54 +05'30'

Anant Vats
Company Secretary
FCS-5575
Place: Mawana