



Regd. Offi. / Works

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

Date: 03/02/2023

Dear Sir/Madam,

Sub.: Notice for the meeting 09/2022 - 2023 of the Board of Directors of the Company for Quarter ended 31st December, 2022

This is inform you that the Board Meeting (09/2022-2023) of the Company is schedule to be held on Monday, 13th Day of February, 2023 at 12:00 noon. at its registered office at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana, district - Meerut, UP - 250401, for consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended on 31st day of December 2022 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.

For Sangal Papers Limited

Arpit Jain
Company Secretary
M. No. ACS 48332
Place: Mawana

