



**Regd. Off. / 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: 02/02/2022

Dear Sir/Madam,

**Sub.: Notice for the meeting 07/2021 - 2022 of the Board of Directors of the Company for Quarter ended 31<sup>st</sup> December, 2021**

This is inform you that the Board Meeting (07/2021-2022) of the Company is schedule to be held on Saturday, 12<sup>th</sup> Day of February, 2022 at 12.00 P.M. 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 31<sup>st</sup> day of December 2021 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](http://www.sangalpapers.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. ACS 48332  
Place: Mawana

