



Regd. Offi. / Works

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PANNO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,
The Secretary (Listing Department),
BSE, P. J. Tower, Dalal Street Fort,
Mumbai-400001

Date: 27/07/2023

BSE Scrip Code: 516096

Dear Sir/Madam,

Subject: Intimation of Book Closure , e-voting and other details regarding, 43rd Annual General Meeting of Sangal Papers Limited :

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following information:

1. The Forty third (43rd) Annual General Meeting ("AGM") of the Company will be held on **Thursday, August 24, 2023 at 01.30 P.M.** IST through video conferencing ("VC")/other Audio Visual Means ("OAVM").
2. The Register of Members and Share Transfer Book 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, to its shareholders, holding shares in physical or dematerialized form, as on **Thursday 17th August, 2023 (cut-off date)**, to exercise their right to vote(s) by electronic means on the businesses specified in the Notice of AGM.

Kindly take on your records,
Thanking you,
For **Sangal Papers Limited**,

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

ANANT VATS
Digitally signed by
ANANT VATS
Date: 2023.07.27
14:11:24 +05'30'

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