



Regd. Off./Works
VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
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CIN:- L21015UP1980PLC005138

NOTICE

Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that No. 2/2016-17 meeting of the Board of Directors of the Company for the financial Year ended 31st March, 2016 is scheduled to be held on Monday, 30th day of May, 2016 at 12:00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the audited Financial Results for the quarter and year ended on 31th March, 2016. The Notice of Board Meeting may be assessed on Company website www.sangalpapers.com and Stock Exchange website www.bseindia.com.

Post conclusion, The Company shall intimate to the exchanges the audited financial results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the Press and on the company's website www.sangalpapers.com and Stock Exchange website www.bseindia.com as required under the Listing Agreement.

For SANGAL PAPERS LIMITED

Sd/-

Shivam Sharma

Company Secretary

Place: Meerut

Date: 23rd May, 2016