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

The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001.

Date: 04/08/2016
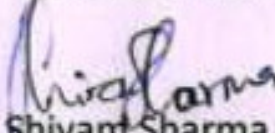Ref. No.:- SPL/MWN/16-17/352

Respected Sir/Madam,

Sub.: Notice for the meeting 3/2016-2017 of the Board of Directors of the Company for Quarter ended 30th June 2016.

This is inform you that the Board Meeting (3/2016-17) of the Board of the Directors of the company is schedule to be held on Friday, 12th Day of August, 2016, at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut-Mawana Road, Mawana- 250401, for the following matter,

1. To consider, approve and take on record the unaudited Quarterly financial statements/Result and Limited review report of the Auditor of the Company for the quarter ended on 30th June, 2016, as per Regulation 33 (1), (2) of the Securities and Exchange Board of the India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable Law(s) and Rule(s) and Regulation(s), if any,

2. In this connection, in terms of the Code of Conduct adopted by the Company for prevention of insider trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be closed for trading in the Company's equity shares for Directors/ Designated Employees from August 10, 2016 to August 12, 2016 (both days inclusive). The Notice of the Board Meeting may also be assessed on Company website www.sangalpapers.com as per SEBI (LODR) Regulation, 2015.

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

Shivant Sharma
Company Secretary