



Regd. Off./Works

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

Dear Sir/Mam,

Sub. Notice for the 8/2015-16 Meeting of the Board of Directors of the Company for the 31st December 2015 end Quarter.

This is inform you that the (8/2015-16) Board Meeting of the Board of the Directors of the company for the financial year 2015-2016 is schedule to be held, Saturday, 23rd January 2016, at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut-Mawana Road, Mawana- 250401, to consider, approve and take on record the unaudited Quarterly financial Result of the Company for the quarter ended on 31st December 2015, as per Regulation 29 (1) 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.

Kindly take on your records,

Thanking you,
For Sangal Papers Limited


Shivam Sharma
Company Secretary
M. No.:- A-42083
