



Regd. Off./Works
VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
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CIN:- L21015UP1980PLC005138

The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001
Scrip Code: 516096

Date: 10/02/2016
Ref. No.:- SPL/15-16/CS1008

Dear Sir/Mam,

Sub.:- Unaudited Financial Result for the Quarter ended on 31st December 2015.

This is inform you that Pursuant to the Regulation 33 of the SEBI (LODR) Regulation, 2015, the Board Meeting (8/2015-16) of the Board of the Directors of the company for the financial year 2015-2016 held on, Wednesday, 10th February 2016, at its registered office at Vill. Bhainsa, 22-km stone, Meerut-Mawana Road, Mawana- 250401,

The Board Considered and approved,

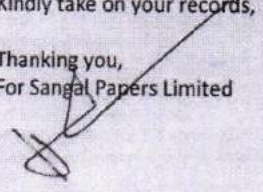
1. Unaudited Financial Results of the Company for the Quarter ended on 31st December 2015.
2. Pursuant to Regulation 18 of the SEBI (LODR) Regulation, 2015 for Re-constitution of the Audit Committee of the Company.

SR. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Prem Sethi	Independent Director	Chairperson
2.	Mrs. Geeta Gupta	Independent Director	Member
3.	Mr. Himanshu Sangal	Managing Director	Member

Please find the enclosed herewith Quarterly Unaudited Financial result.

Kindly take on your records,

Thanking you,
For Sangal Papers Limited


Himanshu Sangal
Managing Director
(DIN- 00091324)

SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)

Regd. Office : VILL BHAINSA, P.O. SANDHAN, 22 KM- MAWANA ROAD, MAWANA-250 401-U.P.
PHONE: 01233-271515, 271137. FAX : 91-1233-272051, e.mail: info@sangalpapers.com

ANNEXURE I

Format for submission of Unaudited/Audited financial results by companies other than banks:

Part I

Statement of Standalone Unaudited Results for the Quarter end 31st Day of December 2015

(Rs. in Lacs)
Ended 31/12/2015

Particulars (Refer Notes Below)	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended in the previous year (31/12/2014)	Year to date figures for current period ended (31/12/2015)	Year to date figures for the previous year ended (31/12/2014)	Previous year ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)						
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	2344.91	2184.04	2240.98	6884.19	6999.34	9315.06
2. Other Operative revenue	6.63	0.73	0	8.24	0.09	1.22
Total income from Operations (net)	2351.54	2184.77	2240.98	6892.43	6999.43	9316.28
2. Expenses						
(a) Cost of Materials consumed	1470.64	1328.11	1249.01	4185.89	3955.11	5320.73
(b) Purchase of stock-in-trade	0	0	0	0	0	0
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	11.66	-88.66	61.18	6.42	-32.82	-67.72
(d) Employee benefits expense	59.19	63.15	47.41	178.08	150.58	224.68
(e) Depreciation and amortisation expense	15.2	20.38	43.37	55.95	130.02	67.3
(f) Power & Fuel	319.66	397.86	393.17	1050.8	1543.74	1917.04
(g) Other expenses	360.96	339.97	321.87	1054.9	921.93	1393.42
Total Expenses	2237.31	2060.81	2116.01	6532.04	6668.56	8855.45
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	114.23	123.96	124.97	360.39	330.87	460.83
4. Other Income (including operative revenue)	3.74	6.39	2.83	11.61	9.01	23.79
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	117.97	130.35	127.8	372	339.88	484.62
6. Finance Costs	-56.37	-66.38	-63.37	-184.05	-193.14	-244.88
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	61.6	63.97	64.43	187.95	146.74	239.74
8. Exceptional items	0	0	0	0	0	0
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	61.6	63.97	64.43	187.95	146.74	239.74
10. Tax expense	-48.99	-2.56	-0.02	-51.55	-0.23	-97.98
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	12.61	61.41	64.41	136.4	146.51	141.76
12. Extraordinary items (net of tax expense nil)	0	0	0	0	0	0
13. Net Profit / (Loss) for the period (11 + 12)	12.61	61.41	64.41	136.4	146.51	141.76
14. Share of Profit / (loss) of associates *	0	0	0	0	0	0
15. Minority Interest *	0	0	0	0	0	0
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	12.61	61.41	64.41	136.4	146.51	141.76
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	130.73	130.73	130.73	130.73	130.73	130.73
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0
19. Earnings Per Share (before extraordinary items) (13,07,260 Equity Share of Rs. 10/- each) (not annualised):						
(a) Basic	0.96	4.70	4.93	10.43	11.21	10.84
(b) Diluted	0.96	4.70	4.93	10.43	11.21	10.84
19.ii Earnings Per Share (after extraordinary items) (13,07,260 Equity Share of Rs. 10/- each) (not annualised):						
(a) Basic	0.96	4.70	4.93	10.43	11.21	10.84
(b) Diluted	0.96	4.70	4.93	10.43	11.21	10.84

See accompanying note to the Financial Results

Place: Mawana
Date: 10/02/2016

By Order of Board of Directors

Himanshu Sangal
Managing Director
(DIN- 00091324)

(CIN- L21015UP1980PLC005138)

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ANNEXURE IX

Statement of Assets and Liabilities for Companies

(In Lakhs)

Standalone / Consolidated Statement of Assets and Liabilities

Particulars	As at	As at (Previous year
	(31/12/2015)	end)
	Unaudited	(31/03/2015)
		Audited
Ã EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	130.72	130.72
(b) Reserves and surplus	1928.92	1792.52
(c) Money received against share warrants	0	0
Sub-total - Shareholders' funds	2059.64	1923.24
2. Share application money pending allotment	0	0
3. Minority Interest *	0	0
4. Non-current liabilities		
(a) Long-term borrowings	764.84	779.99
(b) Deferred tax liabilities (net)	327.59	327.59
(c) Other long-term liabilities	0	0
(d) Long-term provisions	0	0
Sub-total - Non-current liabilities	1092.43	1107.58
5. Current liabilities		
(a) Short-term borrowings	1571.75	1545.65
(b) Trade payables	1097.49	1033.29
(c) Other current liabilities	118.79	226.46
(d) Short-term provisions	11.75	3.75
Sub-total - Current liabilities	2799.78	2809.15
TOTAL - EQUITY AND LIABILITIES	5951.85	5839.97
B ASSETS		
1. 1. Non-current assets		
(a) Fixed assets	2049.38	2037.73
(b) Goodwill on consolidation *	0	0
(c) Non-current investments	0	0
(d) Deferred tax assets (net)	0	0
(e) Long-term loans and advances	24.22	18.67
(f) Other non-current assets	0	0
Sub-total - Non-current assets	2073.6	2056.4
2 Current assets		
(a) Current investments	0	0
(b) Inventories	1482.38	1594.6
(c) Trade receivables	2160.06	1957.79
(d) Cash and cash equivalents	58.26	58.85
(e) Short-term loans and advances	177.55	172.33
(f) Other current assets	0	0
Sub-total - Current assets	3878.25	3783.57
Total -Assets	5951.85	5839.97

Place: Mawana

Date: 10/02/2016

By Order of Board of Directors

Himanshu Sangal

Managing Director

(DIN- 00091324)