



Regd. Off. / Works

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PAN NO:- AACCS4253J

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

Date: 14/08/2017
Ref. No.:- SPL/MWN/17-18/335

Dear Sir/Madam,

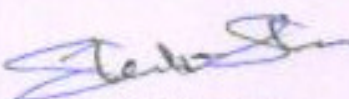
Sub.: Notice for the Meeting No. 3/2017-2018 of the Board of Directors adjourned due to not adopted of Financial Statements as per Indian AS and reschedule of meeting:

This is to inform you that due to adoption of Indian AS, and changes in Accounting due to effect of the Indian AS, the board of directors could not adopt and approve Un-audited Financial Results for the Quarter Ended 30th June, 2017 so the board of directors decided to adjourned the board meeting and reschedule it on 14th day of September, 2017, to adopt the Unaudited Financial Results for the Quarter Ended 30th June, 2017 and Limited Review Report thereon.

The meeting of the Board of Directors has been adjourned and will be reconvened on Thursday, the 14th Day of September, 2017 at 12:00 p.m. to adopt Standalone Audited Financial Results of the Company for the Quarter ended 30th June, 2017.

Kindly take on your records.

Thanking you,
For Sangal Papers Limited


Shivam Sharma
Company Secretary

