



Regd. Offi. / Works

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CIN:-L21015UP1980PLC005138

GSTIN: 09AACCS4253J275

PAN NO:- AACCS4253J

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

Date: 13/11/2017  
Ref. No.:- SPL/MWN/17-18/519

Dear Sir/Madam,

**Sub.: Notice for the Meeting No. 5/2017-2018 of the Board of Directors extended due to adoption 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 adopted and approved the Un-audited Financial Results for the Quarter Ended 30th September, 2017, so the Board of Directors decided to extended the Board meeting and reschedule it on 14<sup>th</sup> day of December, 2017, to adopt the Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> September, 2017 and Limited Review Report thereon.

The meeting of the Board of Directors has been extended and will be reconvened on Thursday, the 14<sup>th</sup> Day of December, 2017 at 12:00 p.m. to adopt Standalone Unaudited Financial Results of the Company for the Quarter ended 30th September, 2017.

Kindly take on your records.

Thanking you,  
For Sangal Papers Limited

Shivam Sharma  
Company Secretary

