

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

Date: 31/01/2018  
Ref. No.:- SPL/MWN/17-18/633

Respected Sir/Madam,

**Sub.: Notice for the Meeting 8/2017-2018 of the Board of Directors of the Company for Quarter ended 31<sup>st</sup> December 2017:**

This is inform you that the Board Meeting (8/2017-18) of the Board of the Directors of the company is schedule to be held on Wednesday, 14<sup>th</sup> Day of February 2018 at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut-Mawana Road, Mawana, Meerut, UP-250401, for the following matters:

1. To consider, approve and take on record the Unaudited Standalone Financial Result and Limited Review Report of the company for the quarter ended December 2017.
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of Insider Trading) Regulations, 2015 and Company's "Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the trading window of the Company will be closed for trading in the Company's equity shares for Directors/ Designated Employees from February 12, 2018 to February 15, 2018 (both days inclusive).

The Notice of the Board Meeting may be viewed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) as per SEBI (LODR) Regulation, 2015.

Kindly take on your records,

Thanking you,  
For Sangal Papers Limited

Shivam Sharma  
Company Secretary