



Regd. Off. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
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GSTIN : 09AACCS4253J2Z5

CIN:-L21015UP1980PLC005138

PAN NO:- AACCS4253J

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

Date: 07/04/2018

Scrip Code: 516096

Dear Sir/Madam,

Sub.-: For outcome of Board of Directors Meeting held on 7th April, 2018:

This is informed you that Pursuant to the Regulation 30 of the SEBI (LODR) Regulation, 2015, the Board Meeting (1/2018-19) of the Board of the Directors of the company held on Saturday, 7th day of April, 2018 at Registered office Vill. Bhainsa, 22-km mile stone, Meerut-Mawana Road, Mawana, Meerut, UP-250401 and considered this matter:

1. The Board of Directors stated that Sangal Papers Limited was proposed a scheme of amalgamation between **Shree Ganesh Credits Private Limited (Transferor Company)** and **Prerna Chits Private Limited (Transferor Company)** with **SANGAL PAPERS LIMITED (Transferor Company)** under the provisions of Section 233 of the Companies Act, 2013 read with Companies (Compromise, Arrangement and Amalgamations) Rules, 2016, and any other provision of the Companies Act, 2013, wherever applicable, filled with National Company Law Tribunal, Allahabad, after consideration of various factors, The Board of Directors of the company approved the proposal to withdraw the Scheme of Amalgamation with BSE and National Company Law Tribunal, Allahabad.

Kindly take on your records,
Thanking you,
For Sangal Papers Limited

Sd/-
Shivam Sharma
Company Secretary