



Regd. Off. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com

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Date: 19/03/2019

To,

Mr. Prem Sethi,
Director,
Shastri Nagar, Meerut
Uttar Pradesh-250001

Sub.: Notice of 01/2018-19 Meeting of the Independent Directors for the year 2018-2019:

It is to you inform that Pursuant to the Schedule IV of the Companies Act, 2013 and Regulation 25 of the SEBI (LODR) Regulation, 2015 and any other Rules and Regulation applicable if any, That 1/2018-19 meeting of Independent Directors of the Company will be held on Saturday, 30th March, 2019, at 12.00 P.M. at its registered office of the company at Vill. Bhainsa, 22-km stone, Meerut-Mawana Road, Mawana- 250401 to consider the following,

- To review the performance of non-independent directors and the board of directors as a whole;
- To assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties;

Thanking you,
For Sangal Papers Limited

Shivam Sharma
Company Secretary
Place: Meerut

