



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

CIN:-L21015UP1980PLC005138

PAN NO:- AACCS4253J

GSTIN : 09AACCS4253J2Z5 Date: 16/05/2018

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

Sec. Code:- 516096

Sec. ID: SANPA

Respected Sir/Madam,

Sub.: Notice for the Meeting 1/2019-2020 of the Board of Directors of the Company for the Quarter and Year ended 31st March, 2019:

This is inform you that the Board Meeting (1/2019-2020) of the Board of the Directors of the company is schedule to be held on Thursday, 30th Day of May, 2019 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 Audited Standalone Financial Result and Auditor Report of the company for the Quarter and Year ended March, 2019.
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of Insider Trading) Regulations, 2015 and Company's "Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information". Further, as per BSE circular no' LIST/COMP/01/2019-20 dated April 02, 2019, and as per our letter dated April 08, 2019 , trading window of the company has been closed w.e.f April 08, 2019, till 48 hours after the disclosure of result i.e. June 01, 2019 (Both days inclusive).

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

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

Shivam Sharma,
Company Secretary cum Compliance Officer
Place: Meerut

